



PEDERNALES FIRE DEPARTMENT

TRAVIS COUNTY EMERGENCY SERVICE DISTRICT 8

801 Bee Creek Road
Briarcliff, Texas 78669
(512) 264-1476

MINUTES: SPECIAL CALLED OF THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 8

ITEM #1

On January 18th, 2013 at 9:30 AM, the Board of Travis County ESD 8 met and adopted the following motion by a vote of 3-0:

I move to order an election in Travis County Emergency Services District No. 8 on the issues of "The increase in the rate of the local sales and use tax imposed by Travis County Emergency Services District No. 8 from .75% to 1.75%," in the District area not then at 2% to be held on May 11, 2013, the May uniform election date in 2013; exclude the Village of Briarcliff, Texas and any other territory of the District where the sales and use tax is then at 2% from the election and the applicability of said sales and use tax per applicable law; authorize the necessary District officials, including the District's attorney, to take any and all necessary actions to effect same, including contracting with necessary individuals and entities, and issuance any and all necessary orders and notices in relation to same."

Commissioner Sharon Seligman made the motion, seconded by Commissioner Ed Walker.

Commissioners Ed Walker, Sharon Seligman and Russ Munsch voted for the motion.

Commissioner Mike Pearson was not in attendance. Pursuant to the vote the Commissioners agreed to contract with GCP Associates, Inc. to manage information dissemination for the election.