AUGUST 28, 2023 SPECIAL MEETING

Board Members Present: Stephen Savant, President Lester Crooks, Vice President John Wagner, Secretary Staff Present: Thomas McDonald, General Manager Candace Plessala, Office Manager

Call Special Meeting to Order at 12:08 pm

Invocation

Pledge of Allegiance

FIRST motion by Wagner, SECOND by Crooks to acknowledge 2023 Anticipated Collection Rate.

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Wagner to approve the 2023 Tax Appraisal Roll.

Accepted by Unanimous Consent

THIRD motion by Wagner, SECOND by Crooks to approve setting of the Tax Exemption.

Accepted by Unanimous Consent

FOURTH motion by Crooks, SECOND by Wagner to approve setting of the 2023 Proposed Tax Rate.

Accepted by Unanimous Consent

FIFTH motion by Crooks, SECOND by Wagner to set a Public Hearing on September 21, 2023 for the 2023 Proposed Tax Rate.

Accepted by Unanimous Consent

Directors' Comments - none

MEETING ADJOURNED

<u>9-21-23</u> Minutes read and approved