

Travis County Emergency Services District #4

**Minutes of the Special Meeting
November 12, 2010**

The Special Called Meeting of the Travis County Emergency Services District #4 was held on Friday, November 12, 2010 at 12:30PM at 11800 N. Lamar Blvd., Ste. 4B, Austin, TX. The Vice-President being in the chair, and a quorum present, the meeting was called to order at 12:45PM.

Present: Commissioners Emery-Culberson, Maple, Williams, and Wills

Not Present: Commissioner MacDonnell

Visitors: Chief Soliz, Penny Freemyer, and Vicki Collins

[Canvass returns of the November 2, 2010 Local Sales and Use Tax Election and Consideration of Adopting the Order Canvassing the Returns and Declaring the Results of the Travis County Emergency Services District #4 November 2, 2010 Local Sales and Use Tax Election.](#)

After discussion of the Local Sales and Use Tax Election results of November 2, 2010, Commissioner Wills made a motion to adopt the Order Canvassing the Returns and Declaring the Results of the Travis County ESD #4 November 2, 2010 Local Sales and Use Tax Election. Commissioner Williams seconded the motion and the motion passed unanimously.

The Certificate for Order and the Order Canvassing the Returns and Declaring the Results of the Travis County Emergency Services District #4 November 2, 2010 Election to Change the Rate of the Local Sales and Use Tax was signed and/or notarized.

The meeting was adjourned at 12:47PM.