

**Travis County Emergency Service District #4  
Minutes of the Special Called Meeting  
August 31, 2011**

The special called meeting of the Travis County Emergency Service District #4 was held on August 31, 2011 immediately after the regular called meeting of 12:30 pm at 11800 N. Lamar Blvd., Ste. 4B, Austin, TX. The President being in the chair and a quorum present, the meeting was called to order at 2:10pm.

Present: Commissioners Maple, Cannon, Herman, and Wills

Not Present: Commissioner Williams

Visitors: Chief Soliz, Bob Grady, Michelle McRae, Penny Freemyer

Discussion and possible adoption of the 2011 property tax rate.

After discussion, Commissioner Herman made a motion to adopt the 2010 Tax Rate at:

Effective Tax Rate \$0.10 per \$100 valuation

Commissioner Wills seconded the motion and the motion passed unanimously.

Roll Call vote was also taken.

4 For    0 Against    1 Absent

Commissioner Maple made a motion to adjourn. Meeting was adjourned at 2:14pm.

Commissioner Maple signed a Resolution for the setting of the District's 2011 tax rate.