

PC ESD #6
Board of Commissioners Special Meeting Minutes
February 13, 2024

CALL TO ORDER:

- Meeting called to order @ 7:53 PM by D. Tillman
- Members present: T. Lewelling, R. Dalton, T. Huffhines, D. Tillman, S. Harrison

SPECIAL BUSINESS ITEMS:

1. DISCUSSION AND ACTION ON ORDERING AN ELECTION ON THE ISSUE OF THE ADOPTION OF A SALES AND USE TAX IN THE DISTRICT AND AUTHORIZING NECESSARY ORDERS FOR SAME AND AUTHORIZE APPROPRIATE DISTRICT OFFICIALS AND OFFICERS TO TAKE ALL ACTIONS NECESSARY TO CONDUCT SAID ELECTION

- D. Tillman reads County Order No. 02-13-24-01 (Resolution and order calling for a special election on the issue of adoption by the district of a sales and use tax pursuant to chapter 775, health and safety code)
- T. Huffhines motions to accept said resolution and order pursuant to Chapter 775 of the Health and safety code. S. Harrison seconds – all in favor. (ADOPT A SALES AND USE TAX IN THE DISTRICT AND AUTHORIZING NECESSARY ORDERS FOR SAME AND AUTHORIZE APPROPRIATE DISTRICT OFFICIALS AND OFFICERS TO TAKE ALL ACTIONS NECESSARY TO CONDUCT SAID ELECTION)

2. ADJOURNMENT

- T. Huffhines motions to adjourn special meeting at 7:59, T. Lewelling seconds – all in favor