

THE STATE OF TEXAS X KENEDY COUNTY FIRE AND
COUNTY OF KENEDY X EMERGENCY SERVICES DISTRICT NO. 1

On the 24th day of August, 2023, at 6:30 o'clock p.m. a Budget Workshop Meeting of the Kenedy County Fire & Emergency Services District No. 1 was held at the Kenedy County Fire & Emergency Services District #1 Fire Station, 350 N. Mallory Street, Sarita, Texas.

Commissioners Present:

William Dieterle
Lorraine Burns
Daniel Alaniz

Also Present:

Leo Villarreal
Jose E. Mendieta, Fire Chief
Judge Charles E. Burns
Sylvia H. Villarreal

Absent:

Melinda Vela
Rogelio Salinas

1. **Call Meeting to Order**

William Dieterle called the meeting to order at 6:30 p.m.

2. **Public Comments**

No public comments were made.

3. **Conduct 2024 Budget Workshop**

William Dieterle called the Budget Workshop to order at 6:30 p.m.

The Commissioners discussed the budget line items and the Budget Workshop was closed at 8:30 p.m.

5. **Discuss & Act on 2024 Proposed Budget and 2023 Proposed Tax Rate**

William Dieterle informed the Commissioners of the need to propose the 2024 Budget in the amount of \$792,617.08 and the 2023 Proposed Tax Rate of \$0.056879 per \$100.

Commissioner Daniel Alaniz moved and Commissioner Lorraine Burns seconded the motion; the motion was unanimously passed that the 2024 Proposed Budget be in the amount of \$792,617.08 and the 2023 Proposed Tax Rate be \$0.056879 per \$100.

6. **Discuss & Act on Setting Date for Public Hearing to Adopt the 2024 Proposed Budget and 2023 Proposed Tax Rate**

William Dieterle informed the Fire Commissioners of the need to set a date for the Public Hearings to adopt the 2024 Budget and 2023 Tax Rate.

Commissioners Lorraine Burns moved and Commissioner Daniel Alaniz seconded the motion; the motion was unanimously passed that the Public Hearings to adopt the 2024 Proposed Budget and 2023 Proposed Tax Rate be held on September 11, 2023 at 6:30 p.m. and that notice of the Public Hearing be published in the Kingsville Record as provided by law.

7. **Adjournment**

There being no further business to come before the Commissioners, Commissioner Lorraine Burns moved and Commissioner Daniel Alaniz seconded the motion; the motion was unanimously passed that the Fire District's Commissioners' meeting be adjourned at 8:35 o'clock p.m.



William Dieterle, President

ATTESTED TO:



Lorraine Burns, Vice-President