

**MINUTES OF SPECIAL-CALLED MEETING OF
TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 14**

The Board of Commissioners of Travis County Emergency Services District 14 held a special-called board meeting at the Volente Fire Hall located at
15406 FM 2769, Volente, TX 78641
Meeting Date: May 24, 2011 Time: 9:00AM

MINUTES, Approved

1. **Call meeting to Order**

President Stevenson called the meeting to order at 9:00AM.

2. **Establish Quorum**

Four commissioners were present, forming a quorum: Stevenson, Jordan, Blunt and Moore. Commissioner Tanous was absent.

3. **Canvass election returns for May 14, 2011 Sales and Use Tax Special Election, and authorize the execution of any necessary orders in relation to same**

Secretary Moore presented the commissioners with the election returns provided to the District by the officials from the Travis County Clerk. These returns contain the results of the District's May 14, 2011 Special Election which was conducted by the County Clerk jointly with other elections in Travis County. The results of the election are as follows: FOR 125, AGAINST 402, TOTAL VOTES CAST 527.

No commissioners had any questions regarding the election or the returns.

Moore provided a copy of an order for consideration that was prepared by the District's attorney, titled "**ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 14 MAY 14, 2011 SALES AND USE TAX ELECTION**".

Moore made the following motion, "I move that we waive examination of each precinct return."

The motion was seconded by Blunt and approved by voice vote, with none against.

Moore made a second motion, "I move that the Board, as the canvassing authority for this election, canvass the results of the May 14, 2011 Special Election of Travis County Emergency Services District No. 14 by adopting the proposed order, declaring that the election was properly conducted, and that the voters have not approved and adopted a sales and use tax in the District at the rate of one percent." The motion was seconded by Blunt and approved by voice vote, with none against.

President Stevenson and Secretary Moore each signed the adopted order as well as the "Record of Proceeding and Certification of Secretary".

4. **Adjournment**

With no more business on the agenda, the meeting was adjourned at 9:04AM.

Respectfully submitted by:

Lonnie Moore, Secretary