

The First Budget Hearing for Fiscal Year 2018-2019, of Beach Mosquito Control District, was called to order by Chairman Couch at 5:01 P.M. on Tuesday, September 4th, 2018 with Commissioners Couch and Dean present, as well as Director Clauson, Attorney Myers and Laurell Young. Commissioner Caldwell was absent. No members of the public were in attendance for the meeting.

Chairman Couch began the meeting by announcing the items for discussion, the first being the proposed millage rate for Fiscal Year 2018-2019 of 0.5450, which is a 39.89% increase over the current year rolled-back rate of 0.3896. The justification for adopting the new millage rate is the construction of a new headquarters for the District and the District's inability to borrow funds for the project; as such, the Board found that this millage rate is necessary and appropriate to fund the District's proposed expenditures for Fiscal Year 2018-2019. Couch then asked if anyone from the public had any comments or questions regarding the proposed millage rate. Hearing none, he moved on to the second item for discussion.

Couch then announced that on July 9th, 2018, the Board adopted a tentative detailed work plan budget in a total amount of \$7,725,290.00, which amount is necessary and appropriate to fund the District's proposed programs and commitments for Fiscal Year 2018-2019; the total taxes to be levied at the rate of 0.5450 is \$4,689,290.00. Couch asked if anyone from the public had any comments or questions regarding the budget. Hearing none, he moved on to entertaining motions for the discussion items.

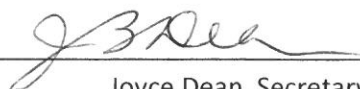
Couch called for a motion to approve the proposed millage rate for Fiscal Year 2018-2019 to be set at 0.5450. Dean made a motion to approve the tentative millage of 0.5450 as presented; Couch seconded, and the motion passed without opposition.

Couch then called for a vote on the tentative budget for Fiscal Year 2018-2019 in the total amount of \$7,725,290.00. Dean made a motion to approve the tentative budget of \$7,725,290.00 as presented; Couch seconded, and the motion passed without opposition.

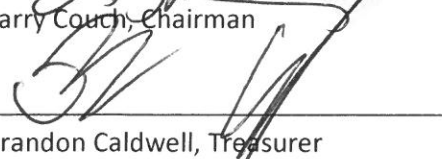
There being no further business for the First Budget Hearing, Chairman Couch adjourned the meeting at 5:06 P.M.



Larry Couch, Chairman



Joyce Dean, Secretary



Brandon Caldwell, Treasurer