Minutes of Nac Cnty ESD#2 Meeting
February 11, 2025

1. Call to order at 6:02pm by Shane Johnson, President
2. Quorum established, 4 of 5 members present: Shane Johnson, Berk Parsons, Katie Brashears, Clayton McQueen (Sara Cunningham absent)
3. No public comment
4. Discussion/Action- Shane read the budget proposal for physical year 2025. After reading, Shane J made a motion to accept proposed budget, there was no discussion, 2nd by Berk P. The motion passed unanimously.
5. Discussion/Action- Shane read the "Order setting the Tax Rate for the year 2026". Motion to accept as read by Burk P, no discussion, 2nd by Clayton M. The motion passed unanimously.
6. Discussion/Action- Shane read "Order calling for Tax Election". Motion to accept as read by Burk P, Katie amended section 4 saying that Vicki Wood would handle required posting and publishing, 2nd by Clayton M citing amendment. The motion passed unanimously.
7. Discussion- Burk P asked if anything else would be on the ballot and the answer was no.
8. Motion to adjourn meeting- Katie B, 2nd Burk P. The motion passed unanimously.

   Meeting adjourned at 6:23pm

   In attendance: Timothy Karczewski (lawyer helping with election), Bobby Brashears, Khara Pinkston, Josh Leggett, Hayden Belyeu