



Travis County Commissioners Court Agenda Request

Meeting Date: 9/17/2013

Prepared By/Phone Number: Patricia A. Young Brown, Central Health
President and CEO/978-8100

Elected/Appointed Official/Dept. Head:

Commissioners Court Sponsor: Judge Biscoe

AGENDA LANGUAGE:

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING COMPONENTS OF THE TRAVIS COUNTY HEALTHCARE DISTRICT D/B/A CENTRAL HEALTH 2013 TOTAL *AD VALOREM* TAX RATE, WHICH WAS APPROVED AT THE NOVEMBER 6, 2012 TAX RATIFICATION ELECTION:

- A. TOTAL MAINTENANCE AND OPERATIONS TAX RATE; AND
- B. TOTAL DEBT SERVICE TAX RATE.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

See attached memorandum.

STAFF RECOMMENDATIONS:

See attached memorandum.

ISSUES AND OPPORTUNITIES:

See attached memorandum.

FISCAL IMPACT AND SOURCE OF FUNDING:

N/A

REQUIRED AUTHORIZATIONS:

County Attorney's Office
County Attorney's Office
Planning and Budget Office
Planning and Budget Office
County Judge's Office

Beth Devery, Assistant County Attorney
John Hille, Assistant County Attorney
Leslie Browder, County Executive
Jessica Rio, Budget Director
David Salazar, Executive Assistant

**TRAVIS COUNTY HEALTHCARE DISTRICT D/B/A CENTRAL HEALTH
BOARD OF MANAGERS**

RESOLUTION ADOPTING THE *AD VALOREM* TAX RATE FOR YEAR 2013

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

WHEREAS, the Travis County Healthcare District d/b/a Central Health approved a tax rate for Tax Year 2012 at an open meeting of the Central Health Board of Managers on August 13, 2012;

WHEREAS, Travis County Commissioners Court approved the Travis County Healthcare District d/b/a Central Health tax rate for Tax Year 2012 at an open meeting of the Travis County Commissioners Court on August 14, 2012;

WHEREAS, the Travis County Healthcare District d/b/a Central Health, at an open meeting of the Central Health Board of Managers, called for a special election to consider a tax rate for Tax Year 2013 on August 15, 2013 in accordance with Texas Health and Safety Code §281.124 and the Texas Election Code;

WHEREAS, a special election was conducted in accordance with the Texas Election Code on November 6, 2012;

WHEREAS, the Travis County Healthcare District d/b/a Central Health canvassed election results for the November 6, 2012 election on November 19, 2012;

WHEREAS, the election results were 54.72 % (187,021) for and 45.28% (154,743) against setting the *ad valorem* Tax Year 2013 for Travis County Healthcare District d/b/a Central Health; and

WHEREAS, the majority of voters approved setting Travis County Healthcare District d/b/a Central Health's *ad valorem* tax rate for Tax Year 2013 at 12.9 cents per \$100 of valuation.

NOW THEREFORE BE IT RESOLVED, the Travis County Healthcare District d/b/a Central Health finds the following:

It is necessary to levy for the current 2013 Travis County Healthcare District d/b/a Central Health tax year *ad valorem* taxes on each \$100 valuation of all taxable property in the Travis County Healthcare District d/b/a Central Health as follows:

MAINTENANCE AND OPERATIONS :
\$.1277 Total Maintenance and Operations Tax

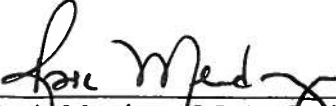
DEBT SERVICE:
\$.0013 Total Debt Service Tax

I. The following was adopted by the Travis County Healthcare District d/b/a Central Health Board of Managers on September 11, 2013:

On motion by: Tom Coopwood, and
seconded by: Guadalupe Zamora,

There is hereby levied for the current tax year an *ad valorem* tax of \$.1277 for each \$100 valuation of taxable property for general operating purposes.

Voting in favor of the motion:



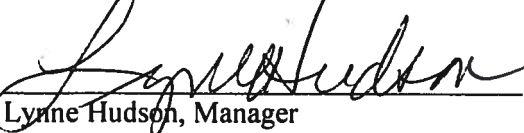
Rosie Mendoza, C.P.A., Chairperson

absent

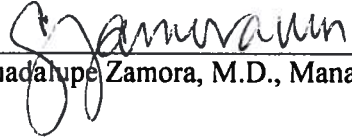
Rebecca Lightsey, Secretary



Tom Coopwood, M.D., Manager



Lyne Hudson, Manager



Guadalupe Zamora, M.D., Manager



Brenda Coleman-Beattie, Vice-Chairperson



Katrina Daniel, Treasurer



Clarke Heidrick, Manager



Kirk Kuykendall, Manager

II. The following was adopted by the Travis County Healthcare District d/b/a Central Health Board of Managers on September 11, 2013:

On motion by: Tom Coopwood, and

Seconded by: Guadalupe Zamora.

There is hereby levied for the current tax year an *ad valorem* tax of \$.0013 for each \$100 valuation of all taxable property for debt service and to provide sinking funds and to pay interest on the outstanding debt issuances which include certificates of obligation.

Voting in favor of the Motion:

Rosie Mendoza
Rosie Mendoza, C.P.A., Chairperson

Brenda Coleman-Beattie
Brenda Coleman-Beattie, Vice-Chairperson

absent
Rebecca Lightsey, Secretary

Katrina Daniel
Katrina Daniel, Treasurer

Tom Coopwood
Tom Coopwood, M.D., Manager

Clarke Heidrick
Clarke Heidrick, Manager

Lynne Hudson
Lynne Hudson, Manager

Kirk Kuykendall
Kirk Kuykendall, Manager

Guadalupe Zamora
Guadalupe Zamora, M.D., Manager

III. The following was adopted by the Travis County Healthcare District d/b/a Central Health Board of Managers on September 11, 2013:

On motion by: Tom Coopwood, and

Seconded by: Guadalupe Zamora,

The two components of the Travis County Healthcare District for the current year having been approved in this resolution, property taxes are increased by the adoption of a tax rate of \$.1277 for maintenance and operations; the adoption of a tax rate of \$.0013 for total debt service; and there is hereby levied for the current tax year a total Travis County Healthcare District *ad valorem* tax of \$.129 for each \$100 valuation of all taxable property.

Voting In favor of the motion:

Rosie Mendoza
Rosie Mendoza, C.P.A., Chairperson

Brenda Coleman-Beattie
Brenda Coleman-Beattie, Vice-Chairperson

absent
Rebecca Lightsey, Secretary

Katrina Daniel
Katrina Daniel, Treasurer

Tom Coopwood
Tom Coopwood, M.D., Manager

Clarke Heidrick
Clarke Heidrick, Manager

Lynne Hudson
Lynne Hudson, Manager

Kirk Kuykendall
Kirk Kuykendall, Manager

Guadalupe Zamora
Guadalupe Zamora, M.D., Manager

AN ORDER OF THE COMMISSIONERS COURT RELATED TO
THE TRAVIS COUNTY HEALTHCARE DISTRICT
MAKING TAX LEVIES FOR THE TAX YEAR BEGINNING JANUARY 1, 2013

DATE: September 17, 2013

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

WHEREAS, the Travis County Healthcare District d/b/a Central Health approved a tax rate for Tax Year 2012 at an open meeting of the Central Health Board of Managers on August 13, 2012;

WHEREAS, Travis County Commissioners Court approved the Travis County Healthcare District d/b/a Central Health tax rate for Tax Year 2012 at an open meeting of the Travis County Commissioners Court on August 14, 2012;

WHEREAS, the Travis County Healthcare District d/b/a Central Health, at an open meeting of the Central Health Board of Managers, called for a special election to consider a tax rate for Tax Year 2013 on August 15, 2013 in accordance with Texas Health and Safety Code §281.124 and the Texas Election Code;

WHEREAS, a special election was conducted in accordance with the Texas Election Code on November 6, 2012;

WHEREAS, the Travis County Healthcare District d/b/a Central Health canvassed election results for the November 6, 2012 election on November 19, 2012;

WHEREAS, the election results were 54.72 % (187,021) for and 45.28% (154,743) against setting the *ad valorem* Tax Year 2013 for Travis County Healthcare District d/b/a Central Health; and

WHEREAS, the majority of voters approved setting Travis County Healthcare District d/b/a Central Health's *ad valorem* tax rate for Tax Year 2013 at 12.9 cents per \$100 of valuation.

NOW THEREFORE BE IT RESOLVED, the Travis County Commissioners Court finds the following:

It is necessary to levy the following *ad valorem* taxes on each \$100 valuation of all taxable property in Travis County for the Travis County Healthcare District for the tax year beginning January 1, 2013, which will be due no later than January 31, 2014 at the following tax rates:

MAINTENANCE AND OPERATIONS:
\$.1277 Total Maintenance and Operations Tax

DEBT SERVICE:
\$.0013 Total Debt Service Tax

I. The following was adopted by the Commissioners Court for the Travis County Healthcare District on September 17, 2013:

On motion by: _____, and

Seconded by: _____,

There is hereby levied for the current tax year an *ad valorem* tax of \$.1277 for each \$100 valuation of taxable property for general operating purposes.

Voting in favor of the Motion:

Samuel T. Biscoe, County Judge

Ron Davis
Commissioner, Precinct 1

Bruce Todd
Commissioner, Precinct 2

Gerald Daugherty
Commissioner, Precinct 3

Margaret Gómez
Commissioner, Precinct 4

II. The following was adopted by the Commissioners Court for the Travis County Healthcare District on September 17, 2013:

On motion by: _____, and

Seconded by: _____,

There is hereby levied for the current tax year an *ad valorem* tax of \$.0013 for each \$100 valuation of all taxable property for debt service and to provide sinking funds and to pay interest on the outstanding debt issuances which include certificates of obligation.

Voting in favor of the Motion:

Samuel T. Biscoe, County Judge

Ron Davis
Commissioner, Precinct 1

Bruce Todd
Commissioner, Precinct 2

Gerald Daugherty
Commissioner, Precinct 3

Margaret Gómez
Commissioner, Precinct 4

III. The following was adopted by the Commissioners Court for the Travis County Healthcare District on September 17, 2013:

On motion by: _____, and

Seconded by: _____,

The two components of the Travis County Healthcare District for the current year having been approved in this order, property taxes are increased by the adoption of a tax rate of \$.1277 for maintenance and operations; the adoption of a tax rate of \$.0013 for total debt service; and there is hereby levied for the current tax year a total Travis County Healthcare District *ad valorem* tax of \$.129 for each \$100 valuation of all taxable property.

Voting in favor of the motion:

Samuel T. Biscoe, County Judge

Ron Davis
Commissioner, Precinct 1

Bruce Todd
Commissioner, Precinct 2

Gerald Daugherty
Commissioner, Precinct 3

Margaret Gómez
Commissioner, Precinct 4