



*Prosper is a place where everyone matters.*

**MINUTES**  
**Special Purpose District Committee**  
Prosper Fire Station # 2  
1140 S Teel Parkway  
Prosper, TX 75078  
Monday, October 30, 2017

**1. Call to Order/Roll Call.**

The meeting was called to order at 6:05 p.m.

**Committee Members in Attendance:**

Curry Vogelsang  
David Bristol  
Bob Goldman  
Chris Kern  
Irene Peterson  
Sara Peterson  
Ken Seguin

**Commission Members Absent:**

Jason Reynolds

**Staff Members Present:**

Kelly Neal, Finance Director

**2. Introduction of Members.**

The committee members introduced each other and stated how long they have lived in Prosper.

**3. Review purpose of committee.**

Chairman, Vogelsang explained the purpose and intent of the committee along with milestones to reach over the course of the months. We will look at the sales tax and how it is organized and benchmarked appropriately with the end result to make a recommendation to Council in December.

**4. Review current tax rates and its purpose for the Town.**

The committee was presented the current structure of the various taxes the Town of Prosper has levied and what its purpose is.

**5. Review effective and rollback tax rate calculations with sales tax adjustment.**

The committee was shown history of the sales tax adjustment to the rollback tax rate calculations over the last six years. Discussion followed.

**6. Discuss possible legislation and the impact on rollback tax calculations.**

The committee was educated on proposed legislation seen last session and the impact it could have on the Town's rollback tax calculations. Discussion followed.

**7. Review Special Purpose Districts in the State of Texas.**

The committee reviewed the map representing the various amounts of special purpose districts across the State of Texas. The committee was provided literature on the various

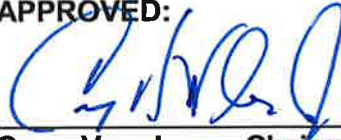
types of special purpose districts local municipalities can adopt through sales tax. All local sales tax levies requires voter approval. The committee was informed over the next several meetings, PROS and CONS will be presented by each area (i.e. Fire and Crime) available to levy such a special purpose district. Discussion followed.

Before the committee adjourned, it was requested by the Chairman to funnel all questions to staff liaison, Kelly Neal, to bring back to the following meeting.

**8. Adjourn.**

The meeting was adjourned at 7:30 p.m. on Monday, October 30, 2017.

APPROVED:



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Curry Vogelsang, Chairman

ATTEST:



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Kelly Neal, Finance Director