

Minutes of Meeting of 12-15-22

Ellis County Emergency Services District #3

Vice-President Clay Sparks called the meeting to order. President Albert Garcia, Jr. was unable to attend the meeting. Board members present were John Allen, Joseph Barrett and Vicente Guerrero. Also present were Fire Chief Jackie Cate, Bookkeeper Sherry McBride and visitors Brandon Jacinto and Sam Rozier.

Joseph Barrett gave the opening prayer-invocation.

There were no visitors comments.

Joseph Barrett made the motion to approve the minutes of the prior meeting of 11-15-22. John Allen seconded the motion. The motion passed.

Bookkeeper Sherry McBride shared financial handouts of the Treasurer's report and monthly bills. The bank balances as of 11-30-22 were as follows: money market-savings \$280,042.78 and checking ^{71,063.07} ~~\$67,701.56~~. Property tax revenue of \$15,973.79 was received in November 2022. After discussion of financial handouts, Joseph Barrett made the motion to approve the Treasurer's report and monthly bills. John Allen seconded the motion. The motion passed.

Joseph Barrett made the motion to keep the same officers for the year 2023. The officers are as follows: Albert Garcia, Jr.- President;

Clay Sparks Vice-President; John Allen- Treasurer and Vicente Guerrero-Secretary. John Allen seconded motion. The motion

passed.

The next meeting meeting was scheduled for 1-17-23 at 6:00 PM.

Joseph Barrett made the motion to adjourn the meeting. John Allen seconded the motion. The motion passed.

The meeting was adjourned.

Albert Garcia, Jr. President

Vicente Guerrero Secretary