

## Minutes of Meeting of 8-14-2023

### Ellis County Emergency Services District # 3

President Albert Garcia, Jr. called the meeting to order. Board members present were John Allen, Joseph Barrett and Vicente Guerrero. Also present were Fire Chief Jackie Cate and Bookkeeper Sherry McBride.

Clay Sparks was absent.

Joseph Barrett gave the opening prayer-invocation.

The Public Hearing Meeting on the proposed tax rate for 2023 was tabled because required information is pending.

After review of previous meeting (7-17-23) minutes, Joseph Barrett made the motion to approve the minutes with the correction that the checking account balance as of 6-30-23 was \$60,323.06 rather than \$60,525.00. Vicente Guerrero seconded the motion. The motion passed.

Bookkeeper Sherry McBride gave the Treasurer's report and monthly bills. The bank balances as of 7-31-23 are as follows: money market-savings \$382,851.41 and checking of \$60,525.60. Ms. McBride reported that \$1,105.14 tax revenue was received during the month of July 2023. After review and 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 approve the proposed tax rate of .010000 per \$100.00 valuation for 2023. John Allen seconded the motion. The motion passed.

Fire Chief Jackie Cate reported 29 calls for the month of July 2023. Chief Cate reported that the current dry conditions have contributed to an

increase in grass fires. Chief Cate also reported that the radios have come in.

The Public Hearing Meeting for the proposed tax rate for 2023 has been scheduled for 9-12-23 at 6:00 PM.

The next meeting was scheduled for 9-12-23 at 6:15 PM.

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

Albert Garcia, Jr.                      President

Vicente Guerrero                      Secretary