

## Minutes of Meeting of 9-12-2023

### Ellis County Emergency Services District # 3

Vice-President Clay Sparks called the meeting to order. Board members present were John Allen, Joseph Barrett and Vicente Guerrero. Also present were Fire Chief Jackie Cate, Bookkeeper Sherry McBride and visitor Bobby McBride. Albert Garcia, Jr. was absent.

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 8-14-23. John Allen seconded the motion. The motion passed.

Bookkeeper Sherry McBride gave the Treasurer's report and monthly bills. The bank balances as of 8-31-23 are as follows: money market-savings \$339,365.15 and checking \$59,679.83. Ms. McBride reported that \$930.03 tax revenue was received in August 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 ad valorem tax rate of .010000 which is ten(10) cents per one hundred valuation for the year of 2023. John Allen seconded the motion. The motion passed.

Fire Chief Jackie Cate reported 29 calls for the month of August. Chief Cate shared financial information with Board members which could help in preparation of 2023 Budget. A called meeting was scheduled for 9-25-23 for discussion and approval of 2023 Budget.

All Board members present signed the necessary bank documents.

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