

**Limestone County  
Emergency Services District #2  
Commissioners Special Meeting – Minutes  
January 9, 2020**

The meeting was called to order by Vernon Davis. A quorum was present. Attending were: Vernon Davis-President, Paul Loeffler-Assistant Treasurer, Charles Eastburn-Treasurer and Barbara Hicks-Vice President. Also attending were: Allen McWhirter, and Judge Daniel Burkeen

The pledge to the United States flag and Texas flag began the meeting.

There were no citizen's comments.

**Discuss/Act on acquisition Sales Tax Initiative.** The ESD Attorney Judge Daniel Burkeen provided the board with the proposed copy of the Sales Tax resolution. After review and subsequent correction the board unanimously approved Resolution #003. Extensive discussions on planning for the promotion and election of the sales tax initiative followed. Roles, duties and responsibilities needed to bring this concept to fruition were also discussed.

**Discuss/Act on December Minutes.** The minutes for the December meeting was approved by the board. The minutes were of significant importance because bank signature card updates required copies of board actions

Individual Board members took pictures that would ultimately be made available on the ESD Web page.

**Adjourn.** Motion to adjourn was made and unanimously voted upon.

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_