

David Campbell called to order the regular meeting of the Kaufman County Emergency Service District #5 on August 21, 2025 at 7:00 PM at the Scurry Fire Station on FM 148, Scurry, Texas. The meeting was recorded by voice recorder.

**Board members Present:** David Campbell, Jonathan Leyva, Stuart Andrus, Mike Covington and Mark Gray

1. **Minutes**—The board read the previous meeting minutes. Mike Covington made a motion to accept the minutes as prepared. Stuart Andrus seconded the motion. Motion passed 5-0

2. **Financial Report**—The financial report prepared by Annette Pritchard was presented. Mike Covington made a motion to accept the financial report as prepared. Mark Gray seconded the motion. Motion passed 5-0

3. **Old business and actions, pay bills, etc.**

- None

4. **New Business**

- **A)** David Campbell and Jonathan Leyva signed approved Ordinance to set tax rate.
- **B)** David Campbell presented the 2025 Certified Tax Roll. David Campbell made a motion to approved the 2025 Certified Tax Roll. The motion was seconded by Mike Covington. The motion passed 5-0
- **C)** David presented the anticipated collection rate of 97.62% for the coming year. It was noted that this was the first year the anticipated collection rate may be below 100% as compared to recent years.
- **D)** David presented the 2025-2026 proposed budget. The budget will be voted on during the next meeting.
- **E)** David presented the requirements for SAFE-D membership. David Campbell made a motion to join SAFE-D. The motion was seconded by Mike Covington. The motion passed 5-0
- **F)** David Campbell proposed that the payment for the Sales and Use Tax Adoption come from the cash reserve rather than the budget. Stuart Andrus seconded the motion. The motion passed 5-0

5. **Reports from Fire Departments.**

- Both departments turned in reports.

6. **Adjourn**—At 7:33pm David Campbell made a motion to adjourn the meeting. Mike Covington seconded the motion. Motion passed 5-0

Minutes prepared by Secretary Jonathan Leyva.