

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
NOTICE OF MEETING OF DIRECTORS TO BE HELD:
MONDAY JANUARY 18th, 2021

AT

9:00 AM

LOCATION:

HOLLY LAKE VOLUNTEER FIRE DEPARTMENT
126 PR 7869
HOLLY LAKE RANCH, TEXAS 75765

Certification by the President that the provision of the OPEN meeting Act, Section 551.00 1 Et Seq of the Texas Government Code have complied with, in connection with public notice of this meeting and quorum is present.

Meeting Agenda:

Call the Meeting to Order

Invocation

Pledge of Allegiance

Review/Approval of prior minutes

Treasurer Report

Payment of Accounts due

ESD Board receive for approval and payment of sworn billing and any submitted requests of contractual amounts to Holly Lake Volunteer Fire Department (HLVFD)

Activity Report from HLVFD including any training time.

Welcome and Discussion with Carol Taylor, Wood County Tax Collector

Old Business:

1. Update on contracts with Wood County, HLVFD, and McNelly CPA
2. Update on signature cards for Bank
3. Update on the Bond

Other Agenda Items:

- Any other discussion

By Jay Blint

Prepared by Jay Blint, Secretary

Approved by Board President January 12th, 2021