

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
NOTICE OF MEETING OF DIRECTORS TO BE HELD:
MONDAY MARCH 15th, 2021
9:00 AM
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.

Old Business:

1. The fire department submitted to Keith Mullinax a request for reimbursement. This item was not voted upon and will be place on the agenda for the February 2021 ESD1 meeting
2. A discussion was held to determine if the costs for preparing an audit for 2022 could be reduced from the current quote of \$750 per audit. No actions was taken by the board on this issue

New Business:

1. Discuss any planned public events for 2021 involving ESD1
2. Discussion on "Truth In Taxation Website" letter sent from Wood County Appraisal District
3. Discussion SAFED Training for CE credits and who pays the fees?
4. Discussion on results from meeting with Carol Taylor
5. Discussion on April 1st deadline to file for Special Purpose District Report with State Comptroller
6. Discussion on alternative methods for raising funds for HLVFD. Neptune Plans. EID Govt. Loans
7. Discussion on update training for ESD1 website

Prepared by Jay Blint, Board Secretary
March 11th, 2021