

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
NOTICE OF MEETING OF DIRECTORS TO BE HELD:
MONDAY JUNE 21st, 2021
AT
9:00 AM
LOCATION
HOLLY LAKE VOLUNTEER FIRE DEPARTMENT
126 PR 7869
HOLLY LAKE RANCH, TEXAS 75765

FILED FOR RECORD
2021 JUN 17 PM 3:43
KELLEY PRICE
COUNTY CLERK, WOOD CO TX

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. Update on signatories for checking account at City National Bank.
2. Submission of updated bond information for Board Members.
3. Submission of Wood County Commissioner's Court meeting minutes of June 1, 2021 Regular Session acknowledging receipt of Financial Statements for the Wood County Emergency Services District #1.

New Business:

1. Nomination and vote for office of Board Secretary.
2. Discuss and plan for a board member to take on role of contact person with state and county government offices.
3. Discuss and receive input from HLVFD in regard to budget and financial needs of HLVFD.
4. Discuss and plan summer 2021 workshop for preparation of 2022 Wood County ESD#1 Budget, Ad Valorem Tax Rate for upcoming tax year, and election, if any, for voter approval of Ad Valorem tax rate.
5. Discuss any planned public events for 2021 involving ESD1.
6. Any other new business.

Other Agenda Items:

1. Any other discussion

Close Meeting

By Kristina Horn
Prepared by Kristina Horn, Board President, June 17, 2021