

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1  
NOTICE OF MEETING OF DIRECTORS TO BE HELD:  
MONDAY JULY 19th, 2021

AT

9:00 AM

LOCATION

HOLLY LAKE VOLUNTEER FIRE DEPARTMENT

126 PR 7869

HOLLY LAKE RANCH, TEXAS 75765

FILED FOR RECORD  
2021 JUL 15 PM 2:35  
SHELLEY 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. Continue discussion and receive any additional input from HLVFD in regard to budget and financial needs of HLVFD.
3. Continue discussion 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.

**New Business:**

1. Introduction and welcome of Warren Blesh as ESD #1 Commissioner to be sworn in on July 27, 2021.
2. Report by Wood County ESD #1 Commissioner Jim Dixon in regard to any activities as contact person with state and county government offices in connection with Wood County ESD #1.
3. Discuss any planned public events for 2021 involving ESD1.
4. Any other new business.

**Other Agenda Items:**

1. Any other discussion

**Close Meeting**

By Kristina Horn

Prepared by Kristina Horn, Board President, July 15, 2021