

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1

NOTICE OF MEETING OF DIRECTORS TO BE HELD:

MONDAY SEPTEMBER 20th, 2021

AT 9:00 AM,

LOCATION:

HOLLY LAKE VOLUNTEER FIRE DEPARTMENT

126 PR 7869

HOLLY LAKE RANCH, TEXAS 75765

FILED FOR RECORD

2021 SEP 17 AM 8:51

KELLEY PRICE  
COUNTY CLERK, WOOD CO TX

Certification by the President that the provision of the OPEN meeting Act, Section 551.001 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. Continue discussion and receive any additional input from HLVFD in regard to budget and financial needs of HLVFD.
2. Discuss any input received from Commissioner's Court meetings in connection with Wood County ESD #1.
3. Update on November 2, 2021 Election in connection with maximum Ad Valorem tax rate and increase in Ad Valorem Tax Rate.
4. Continue discussion of 2021-22 Budget for Wood County ESD #1.

**New Business:**

1. Review and consider purchase of public official liability insurance.
2. Discuss any planned public events for 2021 involving ESD1.
3. Any other new business.

**Other Agenda Items:**

1. Any other discussion

**Close Meeting**

By Kristina Horn

Prepared by Kristina Horn, Board President, September 16, 2021