

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
NOTICE OF MEETING OF DIRECTORS TO BE HELD:
MONDAY DECEMBER 20th, 2021
AT 9:00 AM,
LOCATION:
HOLLY LAKE VOLUNTEER FIRE DEPARTMENT
126 PR 7869
HOLLY LAKE RANCH, TEXAS 75765

CLERK RECORD
2021 DEC 16 PM 3:48
JIM BELLEY PRICE
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 including any training time from HLVFD and Christus EMS.

Old Business:

1. Discussion and vote on 2021-22 Budget for Wood County ESD #1.
2. Update on signature cards and account agreement at City National Bank.


New Business:

1. Recognition and appreciation by the Board to Commissioner Jim Kober for his service on the Wood County ESD 1 Board and acknowledgement by the Board of Commissioner Kober's resignation.
2. Discussion, nomination, and vote for board secretary.
3. Add signatories to checking account at City National Bank.
4. Discussion and vote to engage services of Powell Law Group, PLLC as counsel to Wood County ESD #1.
5. Discuss any planned public events for 2021 and any upcoming 2022 events involving ESD #1.
6. Any other new business.

Other Agenda Items:

1. Any other discussion

Close Meeting

By 

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