

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
NOTICE OF MEETING OF DIRECTORS TO BE HELD:
MONDAY Dec 21, 2020
AT
9:00 AM
LOCATION
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 551.001 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

Welcome Jim Kober, Jim Dixson, and Jay Blint as Commissioners on the ESD Board

Election of Officers

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.

ESD Board reviewing and signing the following,

Wood County Contract

HLVFD Contract

CPA, Compiled Financial Statement, and Contract

Add Signatories to Checking Account at CNB

ESD 2021 Report

Other Agenda Items:

- Any other discussion

By W. K. Mullinax

Prepared by W. K. Mullinax , Secretary