

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1  
NOTICE OF MEETING OF DIRECTORS TO BE HELD:  
MONDAY May 18, 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 551.00 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.

HLVFD submit copy of 2020 financial report to ESD Commissioners.

ESD review of preliminary tax roll and Estimated amount of tax revenue.

ESD Discussion on explanation of Tax Rates, De Minimis and taxing limits

ESD and HLVFD discussion and completion of preliminary budget and preliminary contract.

**Other Agenda Items:**

- Convirus-19, discussion on any impact with ESD or HLVFD. Safe-D information on Grants for HLVFD for PPE and/or supplies.  
<https://gov.texas.gov/news/post/governor-abbott-announces-38-million-in-federal-covid-19-emergency-funding-for-local-governments>
- Action Required: ESD present 2020 financial report to Wood County Commissioners before June 1st.
- Any other discussion

By Roger Frazier

Prepared by Roger Frazier, Commissioner