

WOOD COUNTY EMERGENCY DISTRICT NO. 1
Minutes of MEETING OF DIRECTORS 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 provisions of the OPEN meeting Act, Section 551.001ET SEC of the Texas Government Code have been complied with, in connection with public notice of this meeting and quorum is present.

Members present, Elmer Lewis, Katrina Horn, Keith Mullinax

Meeting called to order by Elmer Lewi

Invocation by Keith Mullinax

Pledge of Allegiance

Approved prior minutes of March 16, 2020 meeting after adding Keith Mullinax as attendee.

Treasurer Report Had \$41,907.45. No check received from Tax AC.

Other Agenda items:

1. Payment of accounts due WCAD \$375.25 approved.
2. HLVFD payment of \$14,123.22 approved per sworn billing statements submitted (\$4,982.42 and \$9,140.80).
3. Activity Report from HLVFD for January 39 calls, 3 structure fires, 2 grass fires, 27 EMS calls, 1 motor vehicles, 1 LZ, 5 PAs, and 360 hours of training.
4. HLVFD will submit copy of 2020 financial report next month.
5. Preliminary tax role not received from WCAD. Elmer Lewis to follow up with WCAD.
6. New tax nomenclature was presented and discussed.
7. Preliminary discussion that 2020 budget would have essentially the same expenses and income would depend on tax role to be received from WCAD.
8. No significant impact yet from COVID-19.
9. Katrina Horn will submit copy of 2020 Financial Report to Wood County Commissioners.

Meeting adjourned.

May 18, 2020

By _____
Elmer Ray Lewis, Commissioner