

WOOD COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Minutes of MEETING OF DIRECTORS HELD

MONDAY August 17, 2020

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, Kristina Horn, Keith Mullinax, Jon Palmer

Meeting called to order by Elmer Lewis

Invocation by Keith Mullinax

Pledge of Allegiance

Motion to approve prior minutes of July 20, 2020 meeting was approved.

Treasurer's Report given by Keith Mullinax. Beginning balance 07/03/2020 of \$29,274.19.

Disbursements: \$2,561.26, Interest: \$2.49, Deposit: \$475.37. Ending balance 08/03/2020 of \$27,190.79.

Motion to approve Treasurer's Report was approved.

Other Agenda items:

1. Motion to pay SAFE-D annual membership fee in the amount of \$275.00 was approved.
2. Motion to pay sworn billing to HLVFD in the amount of \$22,113.98 was approved.
3. Motion to pay 4th qtr bill to Wood Co Appraisal District in the amount of \$413.25 was approved.
1. Activity Report from HLVFD for July 2020: 16 calls - 0 structure or grass fires, 13 EMS calls, 1 Landing Zone, 1 Motor Vehicle Collision, 1 Public Assist. 150 hours of training time.
2. ESD1 Board reviewed and discussed 2020 tax certification roll from Wood County Tax Assessor.
3. ESD1 Board reviewed and discussed proposed 2021 ESD tax rate. .0197 per \$100 valuation was suggested as proposed rate. ESD1 Board to vote on approval of 2021 ESD1 Tax Rate at September 2020 meeting.
4. ESD1 Board reviewed and discussed proposed 2021 ESD1 Board budget. ESD1 Board to vote on approval of 2021 ESD1 Board Budget at September 2020 meeting.
5. Other discussion: HLVFD Golf Tournament brought in about 20K in revenue for HLVFD; however, HLVFD will likely have significant shortfall in revenue due to Covid-19.

Meeting adjourned.

August 15, 2020

By _____

Kristina Horn, Commissioner