

WOOD COUNTY EMERGENCY SERVICES DISTRICT NO. 1
MINUTES OF MEETING OF DIRECTORS HELD
MONDAY SEPTEMBER 21, 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 Meetings Act, Section 551.001, et. seq., of the Texas Government Code have been complied with, in connection with public notice of this meeting and that a quorum is present.

Members Present: Elmer Lewis, Kristina Horn, Keith Mullinax, Roger Frazier (via video call)

Meeting called to order by Elmer Lewis

Invocation by Elmer Lewis

Pledge of Allegiance

Motion to approve prior minutes of August 17, 2020 meeting was approved.

Treasurer's Report given by Keith Mullinax. Beginning balance 08/04/2020 of \$7,190.89.

Disbursements: \$22,527.23, Interest: \$1.35, Deposit: \$472.36. Ending balance 09/02/2020 of \$5,137.27.

Motion to approve Treasurer's Report was approved.

Other Agenda items:

1. Motion to pay Linebarger invoice of \$28.99 was approved.
2. Motion to pay Roger Frazier for reimbursement of training expense of \$35.00 was approved.
3. Motion to pay Liberty Mutual invoice of \$264.00 for bond for ESD1 Board was approved
4. ESD1 Board received a request for payment of sworn billing from HLVFD in the amount of \$7660.49. Consideration of this item was tabled and the ESD1 Board took no action on this item.
5. Activity Report from HLVFD for August 2020: 32 calls - 1 structure fire, 8 grass fires, 13 EMS calls, 2 Landing Zone, 2 Motor Vehicle Collison, 6 Public Assist. 200 hours of training time.

Activity report from Christus EMS for August 2020: 37 EMS calls. Average response time for Christus EMS is 11 minutes, 12 seconds. No suspected Covid-19 calls were received in August.
6. ESD1 Board conducted a public hearing on the proposed 2021 ESD Tax Rate of .0197 per \$100 valuation and on the proposed 2021 ESD1 Board Budget. There were no comments from the public on the proposed 2021 ESD1 Tax Rate or on the proposed 2021 ESD1 Board Budget. There were no objections or further discussion from the public in connection with the proposed 2021 ESD1 Tax Rate or proposed 2021 ESD1 Board Budget.
7. Motion by Kristina Horn to set 2021 ESD Tax Rate at .0197 per \$100 valuation. Motion seconded by Keith Mullinax. All members present responded "aye" and the Motion was unanimously approved by the ESD 1 Board.

8. Motion by Keith Mullinax to approve the proposed 2021 ESD1 Board budget. Motion seconded by Kristina Horn. All members present responded "aye" and the Motion was unanimously approved by the ESD1 Board.

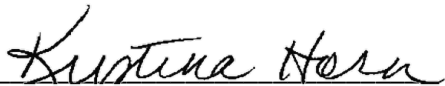
9. Other discussion:

Christus EMS informed ESD1 Board that local First Responders would be participating in a Softball Tournament in support of Domestic Violence Awareness in the month of October.

HLVFD Chief Bill Bollinger stated that HLVFD will likely have significant shortfall in revenue due to effects of Covid-19 on traditional fundraising activities such as Bingo and Pancake Breakfasts. HLVFD Chief Bollinger stated that a recent "Gatorade and Water Drive" conducted by local service group was successful in securing donations of drinks as well as monetary donations for HLVFD. HLVFD Chief Bollinger inquired of the ESD1 Board about how to get information regarding protocols and procedures required to present an increased tax rate for voter approval next year; ESD1 Board President Elmer Lewis will ask Wood County Tax-Assessor Collector for this information and will pass along to HLVFD Chief Bollinger.

Meeting adjourned.

September 21, 2020

By 

Kristina Horn, Commissioner