

Minutes of Meeting of 9-17-24

Ellis County Emergency Services District # 3

President Joseph Barrett called the meeting to order. Board members present were Clay Sparks, John Allen and Vicente Guerrero. Also present were Fire Chief Jackie Cate and Bookkeeper Sherry McBride.

Joseph Barrett gave the opening prayer-invocation.

There were no visitor's comments.

John Allen made the motion to approve the minutes of the prior meeting of 8-13-24 with the correction to reflect the attendance of the Board members present. The motion was seconded by Clay Sparks. The motion passed.

Bookkeeper Sherry McBride gave the Treasurer's report and monthly bills. The bank balances as of 8-30-24 are as follows: savings money-market # 1 \$81,532.44, savings money-market # 2 \$251,509.78 and checking \$60,342.08. Ms. McBride reported that \$2,400.00 was received from the City of Italy. John Allen made the motion to approve the Treasurer's report and monthly bills. Clay Sparks seconded the motion. The motion passed.

After discussion the Board approved the advaloren tax rate of .010000 which is ten(10) cents per one hundred valuation for the year 2024. A Public Hearing Meeting on the tax rate was held on 9-17-24 at 6:00 PM and it was published for the required time period in the Waxahachie Daily Light newspaper.


John Allen made the motion to approve the amended 2024-2025 budget. Clay Sparks seconded the motion. The motion passed.

Fire Chief Jackie Cate reported 20 calls for the month August 2024.

The next meeting was scheduled for 10-15-2024.

John Allen made the motion to adjourn the meeting. Clay Sparks seconded the motion. The meeting was adjourned.

Joseph Barrett President


Vicente Guerrero Secretary