

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1

NOTICE OF MEETING OF DIRECTORS TO BE HELD:

MONDAY MAY 17th, 2021

AT

9:00 AM

LOCATION

HOLLY LAKE VOLUNTEER FIRE DEPARTMENT

126 PR 7869

HOLLY LAKE RANCH, TEXAS 75765

FILED FOR RECORD  
2021 MAY 13 PM 2:09  
KELLEY PRICE  
COUNTY CLERK, WOOD CO TX

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.

**Old Business:**

1. Update on signature cards and account agreement at City National Bank.

**New Business:**

1. Recognition and appreciation by the Board to Commissioner Jay Blint for his service on the Wood County ESD 1 Board and acknowledgement by the Board of Commissioner Blint's resignation.
2. Add signatories to checking account at City National Bank.
3. HLVFD submit copy of 2021 financial report to ESD1 Commissioners.
4. Discuss any planned public events for 2021 involving ESD1

**Other Agenda Items:**

1. Any other discussion

**Close Meeting**

By Kristina Horn

Prepared by Kristina Horn, Board President, May 13, 2021