

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1  
NOTICE OF MEETING OF DIRECTORS TO BE HELD:  
MONDAY AUGUST 16th, 2021

AT

9:00 AM, FOLLOWING THE POSTED PUBLIC HEARING ON TAX INCREASE

LOCATION:

HOLLY LAKE VOLUNTEER FIRE DEPARTMENT

126 PR 7869

HOLLY LAKE RANCH, TEXAS 75765

FILED FOR RECORD  
2021 AUG 12 PM 3:50  
COUNTY CLERK, WOOD CO TX

Certification by the President that the provision of the OPEN meeting Act, Section 551.001 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. Continue discussion and receive any additional input from HLVFD in regard to budget and financial needs of HLVFD.
2. Consider and discuss any input received during August 16, 2021 Public Hearing on Tax Increase.
3. Discuss and vote on 2022 Wood County ESD#1 Budget, Ad Valorem Tax Rate for upcoming tax year, and election, if any, for voter approval of Ad Valorem tax rate and/or increase in maximum Ad Valorem tax rate.

**New Business:**

1. Review and discuss proposed 2021-2022 interlocal cooperation agreement for ad valorem tax collection.
2. Discuss any planned public events for 2021 involving ESD1.
3. Any other new business.

**Other Agenda Items:**

1. Any other discussion

**Close Meeting**

By



Prepared by Kristina Horn, Board President, August 12, 2021