

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
NOTICE OF MEETING OF DIRECTORS TO BE HELD:
MONDAY OCTOBER 18th, 2021

AT 9:00 AM,

LOCATION:

HOLLY LAKE VOLUNTEER FIRE DEPARTMENT

126 PR 7869

HOLLY LAKE RANCH, TEXAS 75765

FILED FOR RECORD
2021 OCT 14 PM 3:54
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 including any training time from HLVFD and Christus EMS.

Old Business:

1. Submit to Commissioners for review and approval, if necessary: Texas Association of Counties Risk Management Pool Interlocal Participation Agreement, emergency binder, and insurance premium invoices if any.
2. Continue discussion and receive any additional input from HLVFD in regard to budget and financial needs of HLVFD.
3. Discuss any input received from Commissioner's Court meetings in connection with Wood County ESD #1.
4. Update on November 2, 2021 Election in connection with maximum Ad Valorem tax rate and increase in Ad Valorem Tax Rate.
5. Continue discussion of 2021-22 Budget for Wood County ESD #1.

New Business:

1. Discuss upcoming ESD#1 audit for 2021 fiscal year.
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, October 14, 2021