WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
NOTICE OF MEETING OF DIRECTORS TO BE HELD:
MONDAY NOVEMBER 15th, 2021
AT 9:00 AM,
LOCATION:
HOLLY LAKE VOLUNTEER FIRE DEPARTMENT
126 PR 7869
HOLLY LAKE RANCH, TEXAS 75765

FILED FOR RECORD
2021 NOV 12 AM 8:58
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 including any training time from HLVFD and Christus EMS.

Old Business:

1. Update on results of November 2, 2021 Election approving new maximum Ad Valorem tax rate for ESD #1 and approving increase in 2021 tax year Ad Valorem Tax Rate.
2. Continue discussion of 2021-22 Budget for Wood County ESD #1.

New Business:

1. Discuss any planned public events for 2021 involving ESD #1.
2. Any other new business.

Other Agenda Items:

1. Any other discussion

Close Meeting

By Kristina Horn

Prepared by Kristina Horn, Board President, November 11, 2021 .