

Aug. 11, 2020

Monthly meeting of the ESD #2 called to order at 6:00 PM with all 5 Commissioners in attendance. Joe Boyd, Fire Chief for Pct 2 VFD was present too. At start of meeting, Simon Van Dyk with Touchstone Svc called in to have discussion with agenda items pertaining to him. He was not able to attend in person. Simon's email presentation was put on larger computer screen. His update reiterated some of what he mentioned in July. He suggested taking list of registered voters and get those that are consistent voters. There is approximately 3,400ish voters in our pct. With an estimated 2,000 – 2,500 consistent voters. ESD asked about the pricing for the educational flyers he's suggested we use. Price includes set up, printing, and postage (all in)

Post Cards \$.78 each Approx. \$2,600

Mailer (3 fold) \$1.10 each Approx. \$3,700

They will be mailed to "roof tops" on map since most houses have more than one voter. He will have the rough draft to Justin, Joe, and Dan by the end of the week.

Another suggestion is that member of the VFD or Friends could distribute a digital mail out. Also, a short 20-30 sec video with training pictures, etc would run about \$1,500-\$2,000.

Time Frame: For sending us a drop dead date will be end of August. Early voting has been extended 3 weeks.

Dan discussed our website with Simon and he suggested adding a link to the election page on it. Suggested 4 tabs, with one for election. Simon signed off at 6:40 PM.

Secretary minutes from July meeting were read. Motion by Lloyd and 2<sup>nd</sup> by Dan with minutes approved as read.

Treasurer's Report given by Lloyd. Balance as of 8/1/20 is \$77,868.85, Interest paid was \$15.72 and taxes collected totaled \$11,064.97. Motion made by Diana and 2<sup>nd</sup> by Larry with report accepted as given. Bills and

receipts needing paying were presented. MOTION made by Larry and 2<sup>nd</sup> by Dan that they be paid.

PNC Finance quarterly payment \$15,145.83 Check #1412

IT Pro for creation of website \$323.73 Check #1413

Coveler & Peeler PC legal services \$1,338.75 Check #1414

Diana Kurten reimbursement for ink,paper, mailings \$30.61 Check #1415

Information about the property tax rate and certification of tax roles for 2020 from Kristy Roe and Mark Price from Brazos CAD was shared. (see copies) MOTION made by Larry and 2<sup>nd</sup> by Lloyd that the no new revenue rate of \$0.027021/\$100 be the rate for 2020. Audible vote taken. Justin-Yes, Lloyd-Yes, Larry-Yes, Dan- Yes, and Diana-Yes. Unanimous vote. Diana will send information needed to Kristeen Roe.

Dan brought Commissioners up to date on website IT Pro had created for us. Additional info needed will be secretary minutes from Oct. 2019-present. Dan will scan them and put them on website. He has looked at other websites for examples.

Group them finalized Budget for 2020-21. (see copy) The two biggest expenditures will be the VFD and the truck payments. It was suggested that not only the 4 truck payment amounts be listed but which truck they were for.

Joe informed group that the VFD had received the grant from AFG/FEMA with each pct. In Brazos County getting a part based on need for communication. The grant totaled \$820,446.81. Rep Flores office had helped with this.

No more business. Meeting adjourned at 7:40 PM.

Next meeting will be Sept.8, 2020 with public meeting starting at 6:00 PM followed by our monthly meeting at 6:30 PM.

Respectfully submitted: Di Kurten, Sec. ESD #2 Brazos County