

Dec. 8, 2020

Last meeting of 2020 for the ESD called to order at 6:00 PM by President Irick. Commissioners in attendance were Justin Irick, Diana Kurten, Larry West, Sr and Lloyd Scasta. Commissioner Wilkerson called into meeting with update on replacement commissioners for ESD. Others present from VFD were Donald Lampo, Chief Joe Boyd, Sandy, and Lonnie.

Sec minutes from Nov's meeting were read and approved with motion from Lloyd and 2nd by Larry.

Treasurer's Report given by Lloyd. As of 12/1/20 the balance on hand was \$21,206.41. Diana had called bank and as of 12/8/20 balance was \$42,519.90. This was to verify availability for bills/invoices received that month. Bills and invoices presented and filed in secretary notebook. Motion made by Larry and 2nd by Diana. These checks were written:

PNC Finance Payment #48 \$4,562.62 Check #1433

Brazos CAD 1st Quarterly \$480.50 Check #1434

Coveler & Peeler \$1,036.25 Check #1435

Diana Kurten reimbursement \$11.00 Check #1436

Touchstone \$209.80 Check #1437

Bill from Brazos County for expenses with Sales Tax Election totaled \$30,635.25. It was tabled till the Jan meeting to allow for more taxes to be collected and deposited.

Discussion about possible names for new ESD Commissioners since Larry, Diana, and Justin's terms were up on 12/31/20. Larry West, Jr, Joe Matejka and Michael Hering were names presented. Dan and Lloyd suggested that only 2 go off this time to leave some seniority on the board as the 3 going off had been on for a long time. Justin decided to stay on and serve part of another term. Michael and Larry, Jr's names will be sent to County Commissioners for approval at the Dec meeting. Diana will draft letter. (see copy)

Also noted that new officers will have to go to Bedias Bank to add new names for check signatures and take Diana and Larry West, Sr off. This will be done in Jan after new Commissioners are sworn in. Diana will arrange for notary to be at Jan. 12, 2021 meeting.

FYI, Justin said he had met with other Brazos County ESD Presidents who were interested in info about the sales tax election/process we had just finished.

Next meeting will be Tues. Jan 12, 2021 at 6:00 PM with new commissioners in attendance. No further business, meeting adjourned at 6:45 PM.

Respectfully submitted: Diana Kurten, Sec. ESD #2