

Jan. 14, 2020

Agenda #1 Justin called the meeting to order at 6:00 PM with Commissioners Irick, West, Scasta, and Kurten in attendance. VFD members were present too - Chief Joe Boyd, Rick, Lonnie, and Larry West, Jr as well as others. Also in attendance was John Peeler, representing Coveler and Peeler.

Agenda # 5 Diana read the minutes from Dec's meeting. With motion from Larry and 2nd by Lloyd, they were approved as read.

Agenda #2 (a) Bank statements from Nov/December were presented. Latest balance on hand as of 01/01.20 was \$48,902.33. It was noted that credits totaled \$24,484.54 this month due to taxes being paid. Motion made by Lloyd and 2nd by Larry that financial statement be accepted as read. (b) Monthly bills were presented for payment. After reviewing all invoices/bills, motion made by Lloyd and 2nd by Larry so payments/checks were made:

Check # 1291 Coveler and Peeler for \$950.00 for legal services rendered.

Check #1292 Diana Kurten for \$43.29 reimbursement for printer ink.

Check #1293 Thompson, Derrig, and Craig for 2018-2019 Audit

Check #1294 Brazos County Treasurer for \$21.40 Software Maintenance

Agenda #3 Chief Boyd informed commissioners that the new truck had been placed in service with new decals done.

Agenda #4 Diana shared the audit report from Thompson, Derrig, and Craig for the year ending Sept. 30, 2019. Copies for each Commissioner and VFD will be available at the next meeting. She informed them that she had completed the required annual report to the Tex. Div of Emergency Management. She did so on-line, scanned it and sent on 12/31/2019. (see copy)

Agenda #6 John Peeler presented his latest findings regarding the possible called meeting in May 2020. He said after talking with Brazos County officials, the possibility of May 2020 election is out. But he had just received info today that a joint election with BISD in May is possible. This would be a considerable savings

for the ESD. He said he would get with them and seek out more information. Our decision is whether to have an election with BISD or by ourselves. Another question is whether the City of Kurten is in our district or not. Most assured him it was as we pay City of Kurten taxes. Wixon Valley is carved out as they already are at $8\frac{1}{4}\%$. Review of info was that state tax is $6\frac{1}{4}\%$, county is $\frac{1}{2}\%$, City of Kurten 1%. In 2020 we would only be able to ask for $\frac{1}{2}\%$ sales tax added then in 2021, 1%.

Commissioners made Motion for John to continue to explore the possibility of us joining BISD in a joint election. Motion made by Larry and 2nd by Lloyd. He will report back to us and if needed we will call a meeting before our next scheduled meeting on Feb. 11, 2020. Only a quorum is necessary. John will send Diana the language for the Feb.11 meeting agenda which needs filing 72 hours prior to meeting date.

Agenda #7 Next monthly meeting date set for Tues. Feb.11, 2020 at 6:00 PM. Noted that Dan would need swearing in at this meeting.

No further business: Meeting adjourned at 6:55 PM.

Respectfully submitted: Diana Kurten Sec/Tres. ESD #2 Brazos County

Approved 2/11/20