

July 14, 2020

Monthly meeting of Brazos County ESD #2 was called to order at 6:00 PM by President Justin Irick with all Commissioners in attendance. Chief Joe Boyd and Larry West, Jr represented the Pct. 2 VFD. Simon Van Dyk from Touchstone Dist Services was also in attendance. John Peeler, from Coveler and Peeler joined meeting thru phone call.

John and Simon were first on the agenda to update the ESD about the sales tax and the progress on their end. John and Joe had both been in contact with the state comptroller's office. John asked that we approve and sign both agreements. **Motion** made by Dan and 2nd by Lloyd that the interlocal government agreements be accepted. Motion carried. Diana will send the signed copies back to Coveler & Peeler. Several points of action did not get completed and these will be revisited at the Aug. meeting. One such point being approving and appointing an agent for the election in Nov. John will contact the County Agent, Trudy Hancock, to see if she would do this.

Simon brought Commissioners and Joe up to date on progress with communications about sales tax election. It was suggested that Simon bring several drafts of mailout to the Aug meeting with actual mailout going out Aug. 31. Communication is the KEY. Simon will work with Dan and his son on website information to post. He stressed again that we need other community folks (not the ESD Commissioners) telling potential voters to vote for this. Opportunities to inform potential Pct 2 voters was discussed with suggestions being: Lodge meeting; HOA community mtg for North Country in Oct.; Edge Community Center meeting. Other options for informing voters was discussed - Safe the Date card; short video with staged training for VFD to be ready in Sept; mailouts. He said he would need 2 ESD Commissioners to be on Election Committee. **MOTION** made by Di and 2nd by Larry to nominate Dan and Justin. Motion passed. Simon's action items for the Aug.11th meeting are:

1. Get with Dan and his son to work on website post
2. Get election website election pg setup

3. Drafts of the mailout for ESD approval
4. Printing Cost
5. Get voter rolls

Simon left at 7:25 PM.

Other ESD business/agenda items covered:

Secretary minutes for June meeting were read and motion to approve made by Larry W and 2nd by Lloyd. Motion passed.

Lloyd gave the treasurer's report. Balance on hand as of 7/1/2020 was \$91,264.71. Motion made by Diana and 2nd by Larry to approve. Motion passed. Bills/invoices needed paying were presented. Motion made by Larry and 2nd by Diana that the bill to Coveler & Peeler in the amount of \$228.50 be paid. Motion passed and check #1410 was written. Larry West, Jr presented the for payment the last quarterly draft due the VFD on the 2019-2020 budget. Motion made by Di and 2nd by Larry that payment in the amount of \$24,250.00 be made. Motion passed and check #1411 was written. Larry has invoices/receipts in notebook for ESD use. Larry told ESD that the 2020-2021 VFD budget would be \$118,500.00

Dan brought the group up to date on the website required of ESD. His son, Dan, has agreed to take on this project. We will not link to the VFD website but have our own. Dan will get us an invoice and let us know as soon as it's up. He will be adding those documents required by the state to be posted.

Diana presented others with the document with questions to help Kristy Roe and the Brazos County Tax Office in calculating our taxation information. (see attached notes) She will get final calculations to Kristy by Friday, July 17th.

Last agenda item was to review and discuss the 2020-2021 budget. The proposed budget will be voted on in August. (see attached work sheet) VFD will be requesting \$118,500 from this year's budget. Truck payments will total \$101,301.26. At the Aug meeting the proposed tax levy revenue will be available from Brazso CAD.

Next meeting will be Tues. Aug. 11, 2020 at 6:00 PM.

No further business, meeting adjourned at 7:55 PM.

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

*Approved
as read
8/11/2020*