

June 9,2020

Monthly meeting called to order at 6:00 PM with all 5 ESD Commissioners in attendance. Chief Joe Boyd was also there representing the Pct 2 VFD.

Minutes from the May 2020 meeting were read and approved with Motion by Larry and 2nd by Lloyd.

Treasurer's Report stated that as of 6/1/2020 the balance on hand in the operating account was \$88,512.89. (see statement for details). Motion by Dan and 2nd by Larry that report accepted. The 3rd quarterly payment of \$534.75 to Brazos CAD was due so Motion made by Di and 2nd by Larry and check #1409 was written.

Diana shared that she had completed the Cybersecurity Awareness Training. She also shared that Safe-D was offering a Webcast pertaining to the new bill passed changing how the 2020 tax calendar should be done. She will sign up for this and those Commissioners able to attend will meet at fire station on Mon. June 15 at 6:15. Joe offered to set it up on computer/tv.

Joe gave short update for VFD. The July 4th Fireworks will still be offered but precautions made. There will be no concession, no games, and gates won't open till 7:00 PM. HEB is helping to underwrite the cost. They will advertise and have handouts available around the county.

Next meeting will be July14th at which both John Peeler and Simon V will be coming to help with planning for sales tax election in Nov.

No further business. Meeting adjourned at 6:25 PM.

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

Approved as read 7/14/20