

May 12, 2020

Call to order at 6:00 PM with all 5 Commissioners in attendance. No other attendees.

Diana read minutes from the April 2020 meeting. Motion made by Dan W and 2nd by Larry W. Minutes accepted as read.

Treasurer's Report stated that balance on hand as of 5/1/2020 was \$104,473.91. Diana presented invoices and bills needed paying.

MOTION made by Dan and 2nd by Larry to accept bank balance and to pay all 3 bills:

PNC Finance \$15,145.83 for quarterly payment Check #1406

Coveler & Peeler \$32.50 for monthly invoice for email sent Check #1407

PNC Finance \$4,654.71 for quarterly payment #46. Check #1408

Discussion followed in regard to email Diana received about needed ESD Cybersecurity Awareness Training. Diana had contacted some of the suggested contacts doing the certified training programs. The training is all online and is free. She will complete the training.

No further business, meeting adjourned at 6:15 PM.

Next meeting will be June 9, 2020.

Respectfully submitted: Diana Kurten, Secretary Brazos County ESD

#2

*accepted as read
6/19/20*