

Nov. 12, 2019

Agenda #1 Monthly meeting called to order with Commissioners Irick, Scasta, West, and Kurten in attendance. Officers from VFD in attendance too.

Agenda #5 Minutes from the Oct meeting were read and approved with Motion from Larry and 2nd by Lloyd.

Agenda #2 Diana gave treasurer's report. Since last month's statement hadn't been received by meeting date she noted that balance for 10/1/2019 was \$169,091.15. Balance for 11/1/2019 is \$147,087.74. Bills/invoices needing payment were presented. Motion by Larry and 2nd by Lloyd and these 3 bills paid. State Farm Insurance for Diana's bond for \$350. Check #1287; PNC Finance for quarterly #44 for \$4,654.71. Check #1286; Kurten Post Office for box rental for \$56.00 with check #1288. Diana noted that PNC had already sent down payment invoice for new truck in the amt of \$125,000 yet truck has not been delivered. Daniel G, from VFD, said he would call PNC to let them know that truck won't be delivered till after a visit from VFD representatives to Florida to see it. Larry Jr said that \$25,000 of that down payment was to be paid from VFD budget and would lessen the budget to absorb this. MOTION made by Larry and 2nd by Lloyd that ESD would pay upon delivery \$125,000 to PNC. This would need to be in the form of a cashier's check.

Agenda #6 Motion by Larry and 2nd by Lloyd for final approval of the 2019 tax levy per request of Kristeen Roe.

Agenda #7 Correspondence from, Carlton Law Firm was shared noting that their rates for various services were increasing. (see copy)

Agenda #4 Discussion about names to replace Layton on the ESD Commissioners board. Suggestions were: Ron Weiman, Dan Wilkerson, Albert Rhodes, Joseph Boyd. Larry will have a name to Diana by next week so recommendation letter can be sent to Judge Peters and the Brazos County Commissioners. Lloyd agree to serve another 2 year term.

Agenda #3 Joe Boyd brought up topic of sales tax and that it's time to start the process in order to have a called election Feb.14. There would be a lawyer fee of approximately \$9,000 - \$10,000 to pay for legal help. Joe will contact the person New Waverly ESD used and get him to come talk to ESD.

Agenda #8 Next meeting would be Dec. 10, 2019.

No further business. Meeting adjourned at 6:35 PM.

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

*Approved
as read*