

Nov. 10,2020

November's monthly meeting of the ESD called to order at 6:00 PM with all 5 Commissioners in attendance as well as Sandy Zissimos from the VFD. Diana shared copy of Oct meeting notes with each commissioner. Upon their reading, Motion made by Dan and 2nd by Lloyd that minutes be accepted as read.

Lloyd gave the treasurer's report. Beginning balance as of 10/1/20 was \$59,582.07. Total credits for month were \$500.20 and total debts were \$35,704.41. Ending balance noted as of 11/01/20 was \$24,377.86. Motion made by Larry and 2nd by Di that report be accepted as read. Motion carried.

Dan shared that Chief Joe Boyd and he had talked about passing of sales tax that the next step would be lots of paper work and that would be his #1 job. Comptroller's Office has steps they will take to move it forward with projected date for start of collection of sales tax in Pct.2 being July 2021. Agenda was posted and the canvassing of votes for the Sales Tax election has been set for Mon. Nov.16, 2020 at 1:30 PM at Kurten Fire Station. A representative from Coveler and Peeler will meet with us with the formal document that needs signing.

Diana presented bills/invoices needing payment: Motion made by Larry and 2nd by Lloyd that these checks be written: (invoices in sec binder)

Touchstone (2 invoices) total of \$1180.90 Check #1429

Coveler and Peeler \$2,339.15 Check #1430

Kurten Post Office for yearly rental \$56.00 Check #1431

PNC Equipment Finance \$15,145.83 Check #1432

Diana also noted that the surety bond from State Farm on her as treasurer is up for renewal on Jan.1,2021. Lloyd is the one needing covering on policy. Di will call State Farm to see how that can be changed.

Discussion in regard to replacement candidates for ESD Commissioners since Larry, Justin, and Diana's terms end this Dec. 2020. Question in regard to 3 of the most experienced on board going off at same time brought up by Dan. Perhaps

only 2 could go off. Larry West, Jr has agreed to come on. Diana will call Judge Peters off to see if that would work. Several names were mention. Question about whether Larry W. Sr and Larry W Jr could serve at same time. Diana will call County Attorney. Other names for future were Albert Rhodes, Ron Weiman, and Michael Herin.

No further business. Meeting adjourned at 6:45 PM

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