

Oct.9,2019

Agenda #1 Meeting called to order at 6:00 PM with all 5 Commissioners in attendance. Larry West, Jr was there representing the VFD.

Agenda #5 Diana shared minutes from Sept meeting. Motion made by Lloyd and 2nd by Layton and they were accepted as read.

Agenda #2 No treasurer's report given as the bank statement had not been received as of today. Diana noted that the ESD had received a check from Brazos CAD in the amt of \$135.99 for excess funding. She will deposit tomorrow. Larry Jr asked that the VFD receive their 1st quarterly draw on the 2019-2020 budget. He requested \$22,500. MOTION made by Larry and 2nd by Lloyd and check #1285 was written. Larry also told Commissioners that he was finishing up our receipt notebook and our bookkeeper would be filing our tax return. He would let Diana know if any other documents were needed. Also, the VFD would get a separate file cabinet for us to store all our records/notes.

Agenda #3 No monthly report from VFD other than the new truck was almost ready for delivery and several would be flying down to Florida in the next few weeks to inspect it. Then sometime in Nov it would be delivered. Larry West Jr is working with company to supply all the info needed from ESD/VFD.

Agenda #4 NA

Agenda #6 Diana shared final copy of ESD budget for 2019 with Larry Jr.

Agenda #7 Next meeting would be Tues Nov.12, 2019.

No further business. Meeting adjourned at 6:20 PM.

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

Approved
11/12/19