

Oct. 13,2020

Monthly meeting for ESD #2 Commissioners was called to order at 6:30 PM with all 5 Commissioners in attendance. VFD representatives in attendance included: Chief Joe Boyd, Lonnie Mikulec, Daniel Goodenow, and Anthony Peterson.

Copies of secretary minutes from Sept's meeting were shared with Commissioners. One correction was noted. Motion made by Dan and 2<sup>nd</sup> by Larry that minutes be accepted as corrected.

Treasurer's Report given with 10/1/2020 Balance on hand being \$59,582.07. Total credits for month were \$1,667.72 and debits totaled \$8,314.64. Motion made by Diana and 2<sup>nd</sup> by Larry that report be accepted as given.

Invoices needing paying were discussed. Question asked if ESD had tax exempt status? It was thought that we did. Diana will look into it. Motion made by Lloyd and 2<sup>nd</sup> by Larry that these checks be written for payment(see attached invoices)

Check #1423 IT Pro \$216.50 Check #1425 \$1,277.46 Coveler&Peeler

Check #1427 Touchstone Services \$4585.45 (2 invoices totaled)

Diana read email from Julie Flores with Prime Bookkeeping regarding her providing bookkeeping/administrative services for our ESD. Commissioners decided to respond that we will wait to see if sales tax election passes and see if this service is needed. Diana will respond back to her.

Chief Boyd noted that he had interviewed that afternoon with KBTX in regards to the upcoming sales tax election. It will air on Friday Oct. 16. There had been a press release sent out as well. (see attached copy)

On the agenda was a request from Kristeen Roe that the ESD approve the 2020 tax levy. (see attached letter) Motion made by Larry W and 2<sup>nd</sup> by Dan that the 2020 Tax Levy totals be certified. Total levy is \$230,548.29. Motion passed.

The VFD treasurer left the ESD a copy of their 2020-2021 budget and a request for their 1<sup>st</sup> quarterly payment in the amount of \$29,625.00. Motion made by Di and

2<sup>nd</sup> by Dan and check #1428 was written. Receipts/invoices in the VFD treasurer's notebook.

It was noted that after the Nov.3 election, the ESD would need to validate the ballots. Clarification of that will be needed. Diana will ask Trudy Hancock, Brazos County Elections Administrator.

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

Next meeting will be Nov.10, 2020.

Respectfully submitted: Diana Kurten, Sec ESD #2 Commissioners