

LCESD # 2 BOARD MEETING

DATE: 9-14-21

Meeting Called to Order By: President Johnny Slack @ 7:00 PM

Pledge of Allegiance and Prayer

ROLL CALL: Johnny Slack, Clayton Nugent, Sonny DeBarge

ATTENDEE'S: Benny Carrol, J.T. Ryan, Austin, Reta

Minutes from Previous Meeting: Minutes from last meeting presented. Motion to accept as read by Sonny. Second by Clayton. All in Favor. Motion Carried.

Citizens Comments: None

Financial Statement: Financial Statement submitted. Balance \$ 284,467.60. Sonny made motion to accept Financial Statement. Clayton made second. All in Favor. Motion Carried

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by Benny. 32 Total calls. Minutes will be tabled till next meeting. Sonny make motion to accept report and minutes tabled till next meeting. Second by Clayton. All in Favor. Motion Carried.

2) Bills for ESD#2 \$14,681.21 Reviewed bills. Sonny made motion to Pay Bills as presented. Clayton made second. All in Favor. Motion Carried.

3) Maintenance Report. Reviewed. Clayton made motion to accept. Sonny made second.

All in Favor. Motion Carried.

OLD OR NEW BUSSINESS:

1) It has been too wet to paint parking stripes in parking lot.

2) Johnny posted in paper an open meeting on 9-28-21 at 7:00 PM at the HD-VFD for any questions concerning the Property Taxes for LCESD#2. There will be no tax increase proposed for 2022. This is a meeting required to have once a year for citizens that might have any questions or concerns about the Property Taxes collected by LCESD#2.

Next Meeting: October 12th 2021 HD-VFD at 7:00 PM

Clayton made motion to Adjourn Meeting. Sonny made second. All in Favor. Meeting Adjourned at 8:05 PM.