

LC ESD #2 BOARD MEETING

DATE: 9/8/2020

HD-VFD FIRE STATION 703 MAIN ST. HD-VFD DAISSETTA, TEXAS 77533

MEETING CALLED TO ORDER BY PRESIDENT : JOHNNY SLACK @ 7:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAGS AND PRAYER

Roll Call: Johnny Slack , Clayton Nugent , Sonny DeBarge , Peter Broussard

Attendee's Benny Carroll , George Garren , Sharron Garren

Minutes from previous meeting: Minutes from last meeting reviewed. Motion to accept as read by Peter. Second by Sonny. All in Favor Motion Carried

No Citizens Comments: None

Financial Statement: ESD #2 Financial Statement \$142,009.77 . Clayton made a motion to accept. Sonny made second. All in Favor Motion Carried.

Items For Discussion Or Action:

- 1) Benny presented HD-VFD Fire Suppression & Runs & Financial Statement presented. Reviewed. Motion to accept as presented by: Sonny Second by Peter All in Favor Motion Carried
- 2) Bills for ESD# 2 Submitted. \$60,807.78. Reviewed by board. Motion to accept by: Peter , Second by: Clayton . All in Favor Motion Carried
- 3) Truck Maintenance Report by George Garren. Motion to accept by: Sonny Second by: Peter All in Favor Motion Carried

Total spend on new truck \$ 4845

Old or New Bussiness:

- A) Discuss getting bids for painting door on the Fire Station. We have 2 bids. Brock Construction Bid to claen and paint all doors \$ 7059. Beaudreaux \$ 5127 . We will table for now and get a couple more bids.
- B) Got bid for installing new grinder pump \$ 2477 to purchase and install grinder pump for sewer. \$ 4927.00 to complete entire job. Install pump, dig ditch, make road crossing and tie into city sewer, hook up to electricity. This bid is from Thomas Watson . Clayton made motion to accept bid from Watson and move on install as soon as possible while still dry. Peter made second to motion. All in Favor . Motion Carried.
- C) Discussed Tax Rate for 2020 . Sonny made motion to apply to Increase Tax Rate from present .0900% Per Hundred to .10%. Peter made second to motion. All in Favor. Motion Carried. Johnny will file necessary paperwork with Tax Office. He will post notice in Paper on 9-9-20 A Public Hearing will be schedule for 9-18-20 (Friday) at 9 AM at HD-VFD.
- D) Discuss Insurance payment for next year.Payment is \$15,204.00 for next year starting in October. Sonny made motion to make payment for Insurance as Quoted. Peter made second to motion. All in Favor. Motion Carried.

E) Johnny states that Liberty County EMS (Which is Leasing ESD building @) wants to buy building. Board discussed the proposition. Sonny states that the building can't be sold and thinks that it is in our best interest to just contunie the lease agreement as in place. After discussion Board agrees .

