HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
SEPTEMBER 8, 2020

Call to order and establish a quorum: Commissioner George Crowson called the meeting to order at 6:30pm. Commissioners Bobby Hutcherson Peggy Patrick, William Money and Roy Langford were present.

RECONGNITION AND WELCOME OF GUEST:

- Bob Van Voast, Paul Blaylock - Latexo VFD
- Troy Driskell, John Chimrhanzl -Lovelady
- Linda McKeon – Belott
- Bobbie Allbright – Austonio
- Keith Skinner – Ratcliff
- Mike Burran – Weches
- Roger Dickey – HCOEM
- Sam Ferraro – Porter Springs
- Dina Pipes – Guest
- Michael Brown – Guest
- Rhonda Brown - Guest
- Chris Gunnels - Crockett FD

Citizen Comments: None

Approval of Minutes: Regular Monthly Meeting on July 23, 2020
Budget Planning Meeting on August 6, 2020 (with corrections)
Motion: William Money Second: Bobby Hutcherson Approved

Adopt the 2020/2021 Houston Co. ESD #2 Budget
Motion: George Crowson Second: Bobby Hutcherson Approved

Adopt 2020 Voter Approval Rate for Maintenance & Operations rate of 0.06067% per $100
Motion: George Crowson Second: Bobby Hutcherson Abstain: Roy Langford Approved

Adopt 2020 Voter Approval Rate for Interest & Sinking rate of 0.01316% per $100
Motion: George Crowson Second: Bobby Hutcherson Abstain: Roy Langford Approved

Treasurer's Report: Financial Reports on M/O & I/S accounts
Approve Invoices: VFIS - $308.00,
Messenger - $337.05
Crockett Florist - $90.00
Burns, Anderson, Jury, Brenner $100.00
Motion: George Crowson Second: William Money Approved

Correspondence: Houston County Appraisal Dist., Texas Mutual, Ford Motor Co., Roy Langford
Texas Dept. Motor Vehicles (registrations), Texas Parks & Wildlife (tags)

New Ratcliff Station: Bids for building and fence was reviewed. Tabled

VFD Updates:

A. New Truck Update – Lovelady
B. Equipment Repair Update – Latexo
C. Activity Reports – Ratcliff, Porter Springs, & Belott
D. Budget Amendments – Austonio
E. Profit & Loss – none
F. Grant Application – TFS awarded grants to Grapeland & Kennard only.

Motion: George Crowson Second: Bobby Hutcherson Approved

Next Meeting: September 24, 2020

Adjourn 6:58
Motion: Bobby Hutcherson Second by: George Crowson Approved