

Brazos County Emergency Services District 1
PO Box 244
Wellborn, TX 77881-0244

August 8th, 2019 MINUTES

Regular Session:

1. Commissioner Armstrong called the meeting to order at 5:30 P.M. after establishing a quorum consisting of Commissioners Gibson, Robertson, and Kissel; along with Jim Barker.
2. No citizens were present.
3. Commissioner Gibson moved to approve the Consent Agenda (Minutes from last meeting(s), New Invoices, Financial Report), Commissioner Kissel seconded and all voting unanimously to accept as written/presented.
4. Commissioner Gibson read Treasurer's Report – presented the Treasurer's Report and advised nothing new to report.
5. Action Items:
 - a. Review of Accounts Payable Items –Check detail presented to Commissioners; Commissioner Robertson moved to approve, Commissioner Kissel seconded and all voting unanimously to accept check detail as presented.
 - b. 2019/20 Proposed Budget – Commissioner Gibson moved to propose the presented 2019/2020 Proposed Budget; Commissioner Robertson seconded and all voting unanimously to accept as presented.
 - c. 2019 Preliminary Tax Rate Info – Presented the 2019 Effective tax rate for the Brazos County ESD #1 as follows: Effective rate: \$0.028624/\$100 and the Rollback rate: \$0.031695/\$100.
 - i. Commissioner Gibson moved to propose the 2019 Tax Rate of \$0.03000/\$100 (current rate) and the meeting to adopt the 2019 Tax Rate of \$0.030000/\$100 is set for September 12, 2019 at 5:30 P.M. in Millican Texas. Commissioner Robertson seconded the motion, and all voted unanimously to approve.
 - d. Volunteer Recruitment – Contract with ESCI presented for signature and signed by Commissioners.
 - e. Sales Tax Revenue – Tabled for next meeting
 - f. Consent Agenda – Tabled for next meeting.
6. Miscellaneous Items:
 - a. *Fuel Card Status – The requested 1 card per station for regular fuel have been received.*
 - b. Brazos County ESD #1 Website Status – County is looking into approval to host our website.
 - c. Cascade & Compressor Order Status – No delivery date yet.
 - d. Grass Truck Build Status – No delivery date yet.
 - e. Additional Miscellaneous
7. Fire Chief's Report provided by Jim Barker

There being no other business, Commissioner Armstrong adjourned regular session at 6:30 P.M.

Respectfully Submitted,



Taylor Gibson, Secretary