

78GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
June 20, 2024

1. President Kyle Braswell called the meeting to order at 7 pm at Fire Station 1.
 - a. Commissioners present: Kyle, Bob and Mac
 - b. Not present: Billy and Troy
2. Invocation given by Kyle
3. Recognition of citizens: None
4. Open forum: None
5. Minutes of the May meeting were reviewed. Motion by Bob to accept, second by Kyle, motion carried 3-0.
6. Reviewed the Treasurers report stating that the balance of the bank account was \$206,110.58 as of May 31, 2024. Bob motion to accept, second by Mac. Motion carried 3-0.
7. IVFD financial statements were reviewed.
 - a. Presently looking for a third party to do bookkeeping. Commissioners mentioned at the last meeting that Troy suggests a firm out of Houston that does his company books. IVFD to discuss at their next meeting.
8. The IVFD reported that four board members were present: JD, Morris, Andrew and David.
 - a. They have nine active members, nine new calls and no new training.
 - b. One firefighter will be assigned to the Lola Community Center for 4th of July celebration due to the fireworks.
9. Moved up discussions with Hannah from CC Creations, to after 4. open forum. Hannah presented several style and color options, pricing is based on a minimum of 20 shirts.
10. Sales tax was tabled to the next meeting to have all board members present. Motion by Bob, second by Kyle, motion carried 3-0.
11. Discuss options to expand Grimes County ESD #1 tax boundaries to include areas currently not within the boundary but serviced by the IVFD
 - a. Mac presented two county maps that were found to be incorrect. Members suggest contacting Cat with Grimes county 911. Mac will follow up and get accurate maps for the next meeting.

- b. Was noted that four lots in Muriwood was in the Iola School District, others went to Anderson school. Due to saving bus time the 4 lots will go to Anderson ISD, but note that IVFD covers all of Muriwood subdivision.
 - c. Bob and Mac to request a meeting with Shannon in Grimes County Tax Office in order to review map and discuss number of residents not paying ESD taxes that live within the IVFD boundaries.
 - d. A motion was made to have IVFD hire HDL to investigate sales tax information. Motion by Bob, second by Kyle, motion carried 3-0.
 - e. Discussed sales tax boundaries will follow adjusted boundaries per JD.
12. Purchases bills and invoice payments.
- a. \$31.63 repayment to Bob for ESD office keys for all five members.
 - b. \$3,500.00 to the IVFD for the monthly payment.
 - c. Agreed to pay \$50,000.00 for Pumper truck from TEEX. Motion by Bob, second by Kyle, motion carried 3-0. Looking for an approximate delivery date in September.
13. The next meeting is scheduled for July 18, 2024.
- a. Motion to adjourn at 8:15pm by Bob, second by Kyle motion carried 3-0

Respectfully Submitted,
Mac McBride
Secretary, Grimes County ESD #1