

Minutes of Emergency Service District 3
July 9, 2020

The regular scheduled meeting of Emergency Service District #3 was called to order by President Marvin Shaw at 7:05 pm. A quorum was established. Board members present were: Marvin Shaw, Scott Opitz, Sue Baugh and Brian Cummins. Members absent were: David Wilkerson. Sue Baugh led in an opening prayer.

The minutes of the October 8, 2020 meeting were read by Sue Baugh. It was noted that on item #6 there should be a correction to read a check for \$778.50 not \$7778.00. Brian Cummins made a motion to accept the minutes as corrected. Scott Opitz seconded the motion. Motion carried.

There was no citizen input.

Tim Meredith submitted the financial report from SVZVFD. No action required.

Tim Meredith gave the SVZVFD report. All was good with the department. SVZVFD had received a grant for \$5,000.00 for the purchase of an ejector washer. No action required. There were some reports on the 2 lots on Hwy 64. David Wilkerson has contacted both owners for sale contracts. Dennis Vogt has been contacted to survey both lots at a cost of \$375.00 per lot. SVZVFD member, Eric Tabraham, is to contact TxDOT about getting road entrances for the new property. SVZVFD member, Kim Clark made a presentation showing three options: Option 1 - a building with 5 bay doors that is 80' wide by 50' deep that has an estimated cost of \$449,279.00; Option II - a building with 4 bay doors that had an estimated cost of \$374,583.00 and Option III - a building with 3 bay doors with a cost of \$318,658.00.

Scott Opitz gave the treasurers report. Checks were written as follows:

SVZVFD	\$5,519.00
Auditor	\$ 1,000.00

Motion by Brian Cummins to accept the treasurers report and pay the bills was seconded by Sue Baugh. Motion carried.

Tim Meredith had gotten word that John Norman had offered to donate 2 acres of land off Hwy 243 for another station. Myrtle Springs Water is available at a cost of about \$13,000. Sue Baugh made motion to accept donated 2 acres. Brian Cummins seconded the motion. The motion carried. Sue is to contact John Norman about exact location, getting a survey and availability of electricity.

The next meeting of ESD #3 was set for August 13, 2020 at 7:00 pm.

Brian Cummins moved to adjourn the meeting. Motion seconded by Scott Opitz. Motion carried and the meeting was adjourned at 8:25 pm

Submitted by Brian Cummins
from David Wilkerson's notes