

Minutes of Van Zandt ESD#3 Meeting
October 14, 2021

The regular meeting of Van Zandt ESD#3 was called to order by President Marvin Shaw at 7:00 pm. Brian Cummins opened the meeting with a prayer. A quorum was established. Board members present were: Marvin Shaw, Sue Baugh, Scott Opitz, and Brian Cummins.

Brian Cummins read the minutes of the September 9, 2021 meeting. Scott Opitz moved to accept the minutes as read. Sue Baugh seconded the motion. The motion carried. Brian Cummins then read the minutes of a special called meeting from September 22. Sue Baugh moved to accept the minutes as read. Scott Opitz seconded the motion. The motion passed.

There was no citizen input.

Tim Meredith gave his report from SVZVFD. He reported that SVZVFD had conducted some pump tests on vehicles. Pumper 4 had failed and needed repairs. The problem is intake and the truck is still for fires. He said repairs could be made but would have to send truck for repairs. No action required.

Tim Meredith submitted his financial report by email. He reported that nothing out of the ordinary happened. No action required.

Scott Opitz gave his financial report. He reported the following checks:

#1349 - \$12161.00 SVZVFD for contractual services
#1350 - \$200.00 Wallace & Murray for insurance

Brian Cummins moved to accept the treasurer's report and pay the bills. Sue Baugh seconded the motion. Motion carried. Marvin Shaw said he had received a letter from VZCAD stating that the amount of actual valuation is different. The difference is:

\$490,467.76 (the amount used to figure tax rate)

\$489,965.50 (the new actual valuation figure)

\$497.26 the amount that the budget will have to be reduced.

Kim Clark gave a report on the new fire station design. It was noted that we will probably have to flip the placement of bay doors because of where TXDOT will allow the driveway entrance. He said the total floor plan was about 6200 sq. ft. (120 x 50). No action required.

Marvin Shaw reported that Heath Morris has 811 out to locate gas, telephone, water lines. Our engineer is to finish the topographical survey to satisfy TXDOT. No action taken.

There was a discussion on letting the bid package out to contractors. Scott Opitz suggested that we wait until we hear from TXDOT as that may take some time and contractors may be hesitant to bid with construction material prices constantly changing. No action required.

The next meeting of Van Zandt ESD#3 was set for November 11 at 7:00 pm in station #4.

Sue Baugh moved to adjourn the meeting. Scott Opitz seconded the motion to adjourn. The motion carried and the meeting was adjourned at 7:58 pm.

Submitted by

Brian Cummins

Board Secretary