

Van Zandt Emergency Services District #3
Minutes of Special Called Meeting September 22, 2021

Brian Cummins opened the meeting with a prayer.

President Marvin Shaw deemed a quorum present called the meeting to order at 7:01 pm with the following board members present: Marvin Shaw, Sue Baugh, Heath Morris, Scott Opitz and Brian Cummins. Also present was South Van Zandt Volunteer Fire Department President Tim Meredith.

No citizens were present or added in input.

Scott Opitz moved to accept Abbott Consulting's proposal on the hydrological study to satisfy TXDOT's requirements for driveway and culverts. Motion was seconded by Heath Morris. There was some discussion on whether this included was just the entry way or includes the pad site. Marvin Shaw said the proposal included the entry way to the property and where to put the pad site so as not to cause run off problems. The motion carried.

Board members identified contractors to send bid proposals for the dirt work once Abbott Consulting has finished the study. Bid proposals will be sent to N & N Construction, Callan Equipment, Morrow Construction and Mark Zabodil and any others that we can identify after we get the report from Abbott. No action required.

Brian Cummins moved to adjourn the meeting and Sue Baugh seconded the motion. The motion carried and President Marvin Shaw adjourned the meeting at 7:32 pm.

Minutes recorded by

Brian Cummins
Van Zandt ESD #3
Board Secretary