MEETING OF THE BOARD OF COMMISSIONER OF THE

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

 The Board of Commissioners of the Jackson County Emergency Services District No. 3 (the “District”) convened on August 8th, 2019 at 6:00 o’clock, p.m., at 315 W. Main St., Edna, Texas with the following District member’s present, to-wit: Lawrence Prince, David Bell, and Jimmy Curlee were all present at the meeting.

 Jimmy Curlee, Vice President, presided at the meeting. Noting that a quorum was present, the Vice President called the meeting to order and upon motions duly made, seconded and adopted, the following proceedings were had:

1. Chief Janica discussed Draft Budget and addition to budget of purchasing new chassis from apparatus reserve account. Motion that we adopt budget as proposed by fire chief for FY 2019-2020 was made by Bell and Seconded by Prince motion passed
2. Discussion held about tax rate required for budget. Bell made motion to consider a tax rate for 2019 and set two public hears for August 27, 2019 at 6:00 PM at 315 WEST MAIN STREET, EDNA, TEXAS 77957 and September 4, 2019 at 6:00 PM at 315 WEST MAIN STREET, EDNA, TEXAS 77957 to further discuss maintenance and operations rate of $0.0969 and I&S rate of $0.0031 and authorize publications of these hearings. Mr. Prince seconded motion and all present voted in favor.
3. No discussion due to agreement not ready yet.
4. Vice President Jimmy Curlee called the meeting to Adjourn.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President of the Board of Commissioners of the

 Jackson County Emergency Services District No. 3