

JOHNSON COUNTY EMERGENCY
SERVICES DISTRICT No. 1

Minutes for Special Called Meeting held Tuesday, Aug 11, 2020

President Gerald Miller called the meeting to order at 8:10 p.m.

Invocation was given by: Darren Yancy

Pledge of Allegiance

United States Colors and Texas Colors

ROLL CALL:

Present	Absent
X	<input type="checkbox"/> Gerald Miller —President
	X Rick Cumins —Vice President
X	<input type="checkbox"/> Darren Yancy —Secretary/Treasurer
X	<input type="checkbox"/> Wes Shipley —Asst. Secretary/Treasurer
X	<input type="checkbox"/> Jon Puryear —Commissioner

Was a quorum established? **Yes**

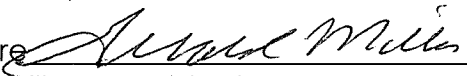
PUBLIC FORUM: None Submitted

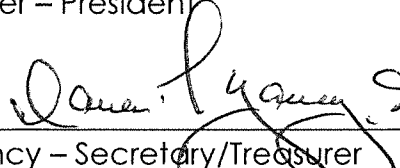
ANNOUNCEMENTS: None

(200811.665.N) Discussion and possible action on City of Fort Worth MOU for Dispatch Consoles. Wes Shipley made a motion to **Approve** the Executive Director to sign the MOU for the City of Fort Worth user fees. Jon Puryear seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

(200811.666.N) Discussion and possible action on setting FY2021 Proposed Tax Rate. Darren Yancy made a motion to **Set** proposed tax rate at .06/\$100 valuation. Jon Puryear seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

Meeting adjourned @ 8:17 pm by Gerald Miller

Signature  Date 9-10-2020
Gerald Miller – President

Signature  Date 9-17-20
Darren Yancy – Secretary/Treasurer