

**JOHNSON COUNTY EMERGENCY
SERVICES DISTRICT No. 1**

Minutes for Special Called Meeting held Tuesday, August 25, 2020

President Gerald Miller called the meeting to order at 7:25 pm.

Invocation was given by: Jon Puryear

Pledge of Allegiance

United States Colors

Texas Colors

ROLL CALL:

Present	Absent
X	<input type="checkbox"/> Gerald Miller — President
X	<input type="checkbox"/> 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

ANNOUNCEMENTS: None

NEW BUSINESS:

(200825.672.N) Discussion and possible action on Motorola Warranty. **No Action Taken**

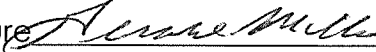
(200825.673.N) Discussion and possible action on Tax Election Committee Citizens Appointment. Wes Shipley made a motion to **Appoint** Don Beeson, Nick Chesney, Jim Tate and Wayne Cabansag. Jon Puryear seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(200825.674.N) Discussion and possible action on TCDRS. **No Action Taken**

(200825.675.N) Discussion and possible action on FY2021 Budget. **No Action Taken**

Next Meeting set for September 17, 2020

Meeting adjourned @ 7:45 pm by President Gerald Miller

Signature  Date 9-17-2020
Gerald Miller – President

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