

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

Minutes for Special Called Meeting held Thursday, September 1, 2020

President Gerald Miller called the meeting to order at 7:14 pm.

Invocation was given by: Gerald Miller

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:

(200901.676.N) Discussion and possible action on Motorola Warranty. **No Action Taken**

(200901.677.N) Discussion and possible action on Service Provider Contract Amounts. Jon Puryear made a motion to **Approve** amounts as presented. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(200901.678.N) Discussion and possible action on TCDRS. **No Action Taken**

(200901.679.N) Discussion and possible action on FY2021 Budget. **No Action Taken**

Executive Session:

Adjourned 7:21 pm

Reconvened 7:50 pm No Action Taken


Executive Session: 551.074 (Personnel Matters)

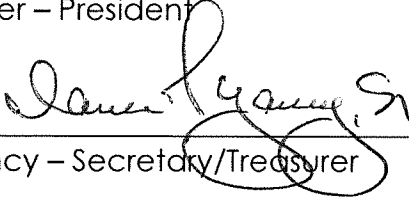
Adjourned 7:51 pm

Reconvened 8:20 pm No Action Taken

Next Meeting set for September 17, 2020

Meeting adjourned @ 8:21 pm by President Gerald Miller

Signature  Date 9-17-2020
Gerald Miller – President

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