

**JOHNSON COUNTY EMERGENCY
SERVICES DISTRICT # 1**

Minutes for Special Called Meeting held Monday, September 23, 2019

Vice President Rick Cumins called the meeting to order at 7:00 pm.

Invocation was given by: Darren Yancy

Pledge of Allegiance

United States Colors

Texas Colors

ROLL CALL:

Present	Absent	
	X	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

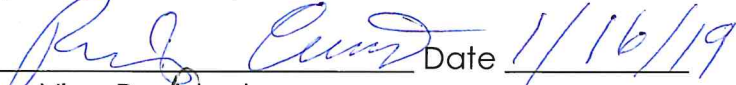
NEW BUSINESS:

(190923.635.N) Discussion and possible action on FY2019-2020 Budget. Jon Puryear made a motion to **Accept** proposed FY2019-2020 budget as presented. Wes Shipley seconded the motion. 4 ayes 0 nays 1 absent (Gerald Miller) 0 abstain

(190923.636.N) Discussion and possible action on FY2019-2020 Tax Rate. Darren Yancy made a motion to **Adopt** a tax rate of \$0.06 per \$100 valuation which will raise more taxes for maintenance and operations than last year's tax rate. Wes Shipley seconded the motion. 4 ayes 0 nays 1 absent (Gerald Miller) 0 abstain

Roll Call Vote: Gerald Miller absent Darren Yancy aye Wes Shipley aye
Jon Puryear aye Rick Cumins aye

Meeting adjourned @ 7:06 pm by Vice President Rick Cumins

Signature  Date 11/16/19
Rick Cumins – Vice President

Signature  Date 11-21-19
Darren Yancy – Secretary/Treasurer