

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

**Minutes for Special Called Meeting held Monday, May 10, 2021**

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President Gerald Miller called the meeting to order at 10:00 am

Invocation was given by: Gerald Miller

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"/> Wes Shipley —Secretary/Treasurer
	X Jon Puryear —Asst. Secretary/Treasurer
X	<input type="checkbox"/> Phil Williams —Commissioner

Was a quorum established? **Yes**

**PUBLIC FORUM:** None Submitted

**ANNOUNCEMENTS:** None

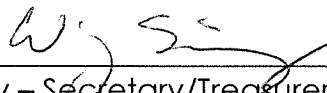
**(210510.697.N)** Discussion and action on Canvass of election returns for May 1, 2021 Special Election, and necessary orders and actions relation to same, including, but not limited to, Order No. 05-10-21-210510.697.N. Wes Shipley made a motion to waive examination of each precinct return. Phil Williams seconded the motion. 3 ayes 0 nays 2 absent 0 abstain

Phil Williams made a motion to canvass the results of the May 1, 2021 Special Election. Wes Shipley seconded the motion. 3 ayes 0 nays 2 absent 0 abstain

**(210510.668.N)** Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 05-10-21-210510.698.N. Wes Shipley made a motion to repeal the application of the exemption provided by Section 323.208(a) for telecommunications services sold within the District in conformance with the provisions of Section 323.208 and other applicable law. Phil Williams seconded the motion. 3 ayes 0 nays 2 absent 0 abstain

Meeting adjourned @ 10:20 am by Gerald Miller

Signature  Date 5-20-21  
Gerald Miller – President

Signature  Date 5-20-21  
Wes Shipley – Secretary/Treasurer