

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
BUDGET MEETING
TUESDAY, JULY 14, 2020, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1402 HOSPITAL BLVD, FLORESVILLE, TX 78114**

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order. (Oltjendiers)

J. Oltjendiers called the meeting to order at 6:30 p.m. Members present were J. Oltjendiers, M. Jackson, and L. Jacobs. Members W. Yates and R. Bippert was absent. A quorum was present.

2. Citizens Comments- None

3. Consent Agenda-

A.-C. The Board reviewed and unanimously approved meeting minutes from the 06/09/20, 06/16/20, and 07/08/20 Board meeting.;

D. The Board reviewed Attorney invoice presented for information purposes only, no action taken to approve.

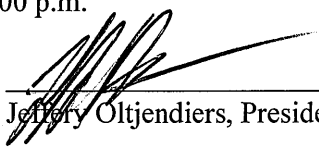
4. Presentation and Discussion items:

A. Board discussed financial institutions, M.Jackson made a motion to use SouthTrust Bank as a District depository and to authorize J. Oltjendiers, W. Yates, and M. Jackson to act as signatories and District agents to conduct any and all business with the depository, subject to Board approval, to include the borrowing of funds, seconded by L. Jacobs. No discussion followed and a vote was taken, 3 ayes/0 nays, Motion carries; and

B. The Board discussed District Staffing, but the meeting ended when M. Jackson had to leave and quorum was lost. No action taken.

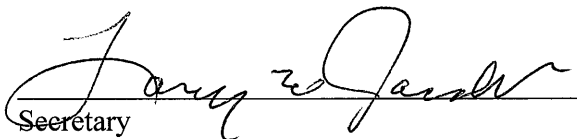
Mr. Jackson stated that he resigns his seat on the board.

The meeting ended for want of quorum at 7:00 p.m.



Jeffrey Oltjendiers, President

ATTEST:



Secretary