

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
SPECIAL MEETING
TUESDAY, JANUARY 24, 2023, 6:00 P.M.
POTH CITY HALL
200 S. CARROLL ST, POTH, TX 78147

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order.

Donald Scee called the meeting to order at 6:00 p.m. Additional members present were D. Ortiz and L. Arocha. C. Rocha and R. Bippert were absent. A quorum was present. Also present were the Fire Chief, Auditor, and Attorney T. Caldwell.

2. Citizens Comments-None

3. Presentation and Discussion items:

A. Elections counsel, Ken Campbell briefed the Board on the upcoming sales tax election. After a question and answer session, no action was taken.

Upon the completion of all listed business, L. Arocha made the motion to adjourn and D. Ortiz seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 6:34 p.m.



Donald Scee, President

ATTEST:



Secretary