



Kaufman County Emergency Service District #1

KaufmanESD1.net

Meeting Minutes

February 8, 2024

Location: Kaufman VFD



1. Call to order 18:05 by Robert Fair
2. Roll Call: Bart Matthews, Shelia Gillespie, Dustin Tallant, Robert Fair, and Debbie Wagner
3. Minutes for November 9th regular meeting were read and approved.
4. Treasurer's reports were presented and approved.
Bills to be paid : none
5. KVFD presented their report to the board. College Mound not present.
6. Discussion: Nick told the board that it was discovered that Post Oak Bend was not paying ESD tax. It was decided that Debbie will get the contact info for the Mayor of Post Oak Bend and make an appointment with the Appraisal District to discuss this. Robert will go with Debbie
7. Public Comment:
8. Under new business: Shelia and Robert went to PNC and spoke to Shannon. We could get 4.05% on new account. Rate is only good for 6 months. Shannon said she will get back to Shelia to see if she can get a better rate. Bart made a motion for Shelia to go to PNC and open 2 new accounts as long as the rate is 4% or above and money is accessible at all times. One account having a starting balance of \$225K the 2nd account having the balance left in money market account and \$100K from checking. She is to close the money market account after these transactions leaving 3 active accounts.
9. Next regular meeting set for March 14, 2024 at 18:00 in College Mound
10. Meeting adjourned at 18:39

Minutes were recorded and rewritten by Debbie Wagner.

In attendance: Nick Partain