

**WILSON COUNTY EMERGENCY SERVICES DISTRICT #3
BOARD OF COMMISSIONERS MEETING
MINUTES**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Wilson County Emergency Services District No. 3, to be held at: Wilson County ESD #3 @ Station 3 – 656 W Wheeler St., Stockdale, TX, Wednesday, May 7, 2020 at 3:15pm.

Commissioners Present: Eddie Callender, Cindy Couch, Race Skaggs, Jeff Dugi, Carlos Salazar

Visitors Present: David Rice, Nicole Moldenhauer, Tom Sekaly

1. Declaration of Quorum and Call to Order: Quorum established and called to order at 15:15pm by Race Skaggs
2. Pledge of Allegiance at 15:16pm
3. Public Comments – None
4. Approval Consent Agenda – Minutes of Last Meeting(s) & Bills to be paid. Motion made by Jeff Dugi, 2nd Cindy Couch, approved by all.
5. Reports - EMS Director Monthly Reports, Equipment, Activity, Recruitment, Training, Staff, Policies, Operations Budget, Capital Budget.
6. Discussion and Possible Action on any or all Reports. - None
7. Review of Old Business - None
8. New Business
 - a. Discussion & Possible Action – Investing Presentation by Texas Class. Presentation by Tony Sekaly. Texas Class offers (2) pools, they are strictly a money market, interest compounded and paid daily, no minimum to join, AAA rated, wire funds (3) times a day, (1) day turn around time. 860 clients and 36 are ESD's.
 - b. Discussion and Possible Action – Resolution authorizing participation into Texas Class and/or TexPool and all other matters related thereto. Motion made by Jeff Dugi – Authorizing Resolution for participating into Texas Class and to begin investing with Texas Class with initial investment of \$200,000. 2nd motion by Eddie Callender, approved by all.
 - c. Discussion and Possible Action – A RESOLUTION REGARDING A PROMISSORY NOTE AND SECURITY AGREEMENT NO. 9069 FOR THE PURPOSE OF FINANCING AN “AMBULANCE”, and other matters related thereto. Motion made by Cindy Couch, 2nd by Jeff Dugi, approved by all.
 - d. Discussion and Possible Action – Special Events Trailer. Per Jeff Dugi no action needed since cost was less than \$2,000 which can be approved by Director. All agreed.
 - e. Discussion and Possible Action – Letter of Intent for Unit #303 Remount – Motion to table made by Jeff Dugi and 2nd Cindy Couch. Tabled approved by all.
9. Set time, date and location for next regular meeting – Thursday, June 4, 2020 at 1300 WCESD #3 Station #3 in Stockdale. Motion Carlos Salazar, 2nd Cindy Couch. Approved by all
10. Adjourn Meeting – Motion made by Cindy Couch, 2nd Carlos Salazar. Meeting Adjourned at 16:22

Race Skaggs, President

Jeff Dugi, Secretary