

# Nacogdoches County Emergency Service District #1

P.O. Box 343  
Douglass, TX 75943  
936-569-3761

**The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, July 19, 2021, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.**

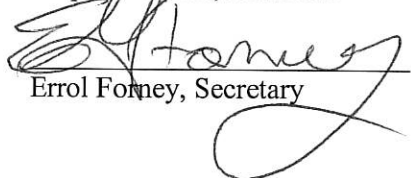
Commissioners present: President Stephen Clinch, Vice President Jimmy Scott, Treasurer Deubose Kirk and Secretary Errol Forney

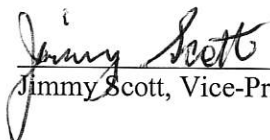
Commissioners absent: Commissioner Larry Hobson

DVFD members present: Chief Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:05 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the June 21, 2021, meeting was made by Treasurer Kirk; Secretary Forney seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The June reports were reviewed. Treasurer Kirk made a motion to accept the financial statements as presented for the month ending June 30, 2021; Secretary Forney seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Treasurer Kirk made a motion to pay Debra Mobley for July contract services in the amount of \$307.00 with check #1116; Vice President Scott seconded. Motion passed.
5. Receive Certification of Estimated Appraisal Roll for 2021 from Nacogdoches Appraisal District – Secretary Forney made a motion to accept the Chief Appraiser’s Certification of Estimated Appraisal Roll for 2021; Vice President Scott seconded. Motion passed.
6. Discussion and possible action regarding 2022 Budget – Item was tabled at this time.
7. Discussion and possible action regarding setting date of public meeting for tax rate – Secretary Forney made a motion to set the public meeting for tax rate on September 20, 2021; Treasurer Kirk seconded. Motion passed.
8. Discussion and possible action regarding appointment of commissioner – No action taken at this time.
9. Discussion and possible action regarding resolution for Government Capital for the purpose of exploring finance and construction options for a new fire house – Item tabled at this time.
10. Discussion and possible action regarding Douglass VFD Chief’s Report including funding or equipment request – No requests or action.
11. Discussion and possible action regarding Douglass VFD monthly reports – Report provided by Chief Holland: June beginning balance \$9,581.76; income \$544.23; disbursements \$367.84; ending balance \$9,758.15.
12. Discussion of items for consideration at the next meeting and set meeting date – standard items, 2022 Budget. Meeting scheduled on August 16, 2021, at 6:00 p.m. motion was made by Treasurer Kirk; Secretary Forney seconded. Motion passed.
13. Adjourn – A motion to adjourn at 6:35 p.m. was made by Treasurer Kirk; seconded by Secretary Forney. Motion passed.

  
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Stephen Clinch, President

  
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Errol Forney, Secretary

or   
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Jimmy Scott, Vice-President