

Henderson County ESD 12

MINUTES

Monday, April 17, 2023

The meeting was called to order at 6:30 PM by President David Monk. Members present: Kari Bersano, Nancy Bertholf, Danny Bristow and Cody Seale. There were no visitors present.

There were no corrections to the minutes. Mrs. Bertholf reported that a public notice had been placed in the Athens Review. The notice is attached.

Due to the illness of Fire Chief York, a report from CVFD was not available.

Mr. Monk updated the board on recent discussions with the county. At this time, ESD 12 has no funds available for hiring a lawyer to set up financial and administrative guidelines as required by law. He will continue to contact possible lawyers so the ESD will be ready when funding is in place. There is a lawyer in Austin who specializes in ESD start-ups. Other items discussed included support for the CVFD. Mr. Monk and Mr. Bristow will meet separately with Mr. York to ensure all parties are in agreement on what can and cannot be paid when funds become available in January, 2023. All members agreed that maintaining the best relationship possible with the CVFD would be a priority. Members will be considering budget requests at future meetings and a contingency fund.

Mr. Bristow voted to adjourn and Cody Seale seconded. The Meeting was adjourned at 7:15 pm.