


1. Establish quorum and call to order: President D. McJunkin established a quorum and called the meeting to order at 8:30am. Other Commissioners present were: E. Krenek and T. Kuykendall. Commissioners absent were: B. Warren and K. Stacy. District employees in attendance were: Brandi Crone, Business Manager; Karol Bone, Administrative Assistant; and Assistant Chief Wade Goates.
2. Public Comment: none.
3. Review and approve payment of bills: Commissioner T. Kuykendall motioned to approve payment of the bills as presented; Commissioner E. Krenek seconded the motion; all voted AYE, motion passed.
4. Adjourn: Commissioner Krenek motioned to adjourn the meeting; Commissioner Kuykendall seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 8:31am.

Passed and approved this 15 day of October, 2019.



K. Stacy
Secretary, Board of Commissioners