

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, T. Kuykendall, B. Warren and K. Stacy. District employees in attendance were: Brandi Crone, Business Manager; Karol Bone, Administrative Assistant; Chief Herc Meier and Assistant Chief Wade Goates.
2. Public Comment: none.
3. Review and approve payment of bills: Commissioner Stacy motioned to approve payment of the bills as presented; Commissioner Kuykendall seconded the motion; Commissioners McJunkin and Warren voted AYE, motion passed.

Commissioner Krenek joined the meeting in progress.

4. Review and approve purchasing policy: After brief discussion, Commissioner Warren motioned to accept and approve the District's purchasing policy, as presented; Commissioner Stacy seconded the motion; all vote AYE, motion passed.
5. Adjourn: Commissioner Kuykendall motioned to adjourn the meeting; Commissioner Stacy seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 8:39am.

Passed and approved this 19<sup>th</sup> day of November, 2019.

*Kim Stacy*

K. Stacy  
Secretary, Board of Commissioners

