

1. Establish quorum and call to order: President D. McJunkin established a quorum and called the meeting to order at 5:00pm. Other Commissioners present were: K. Stacy, T. Kuykendall and R. Pechukas. Commissioner E. Krenek joined the meeting at 5:10pm. District employees in attendance were: Brandi Crone, Business Manager; Karol Bone, Administrative Assistant; Chief Herc Meier; and Assistant Chief Wade Goates. District Consultant in attendance, via teleconference was: Regina Adams of Radcliffe Bobbitt Adams Polley, PLLC (“RBAP”)
2. Public Comment: None.
3. Future Station Locations, including:
 - a. consider Earnest Money Contract for acquisition of new station site
 - b. authorize payment of earnest money for same
 - c. authorize any actions necessary to proceed with due diligence, fair market valuation and feasibility of site for the District’s purposesTabled until Executive Session.
4. Adjourn to Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, or personnel, as authorized pursuant to Texas Government Code, Section 551.071, et seq: The Board adjourned to executive session at 5:01pm and reconvened into general session at 5:33pm. Commissioner Pechukas motioned to authorize RBAP to obtain an appraisal and further negotiate the Earnest Money Contract with Johnson Development, as discussed in Executive Session.; Commissioner Stacy seconded the motion; all voted AYE, motion passed.
5. Adjourn: Commissioner Stacy motioned to adjourn the meeting; Commissioner Kuykendall seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 5:33pm.

Passed and approved this 25th day of August, 2020



T. Kuykendall
Secretary, Board of Commissioners

