

MINUTES OF SPECIAL MEETING OF
BOARD OF COMMISSIONERS BURNETY COUNTY ESD NO. 9

October 22, 2018

1. Commissioner Zinn called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:30 p.m. Commissioners Steele, Hollingsworth and Bindseil were present, and a quorum was declared.

Also, in attendance were Dennis Levlon, Bart Steel, Scott Hannusch, and Brandy Hannusch

2. Commissioner Zinn presented a summary of the open meeting notice as given, and no objections were noted.

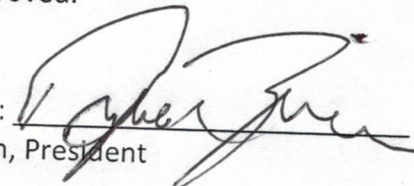
3. No public comments.

4. Dennis Levlon presented information pertaining to the purchase of a 1998 Freightliner FL70 S&S Pumper Tanker from Lonestar Emergency Group for \$49,999.

5. Commissioner Zinn motioned to approve a capital request for \$25000 from the ESD Capital account to go toward the purchase of this tanker from Lonestar Emergency Group. VIN#1FV6JLCBXWH925325. The only caveat was what to do with the money we get on the salvage value of the vehicle we currently have which is titled to SVFD VIN#1FDYD8OU3JVA04326, which will be left to the discretion of our auditor, Charity Taber. Commissioner Steele seconded the motion. The motion passed by unanimous vote of the board.

6. There being no further business, Commissioner Zinn moved to adjourn at 7:00 pm, was seconded by Commissioner Hollingsworth and unanimously approved.

By: 
Renee Hollingsworth, Secretary

Approved: 
Byron Zinn, President