



**Bell County Emergency Services District No. 1**

**Regular Session Minutes  
Thursday, January 28, 2021**

**1. Call to Order/Pledges/Invocation**

With a quorum present, the first session meeting of Bell County ESD No. 1 was called to order by Donald Engleking at 1:00 p.m. on Thursday, February 25, 2021.

Alan Dillon	Present (via Zoom)
Donald Engleking	Present
Donald Hogue	Present
David Matthews	Present
Ashley Voss-Liebig	Present

**2. Public Comment- none**

**3. Approve the minutes of Thursday, January 28, 2021 Regular Session**

Motion: Approve the minutes as submitted current Bond in the amount of \$3000 per board member, subject to increase, if additional amount suggested by Judge Blackburn in work session.

Result: Adopted (unanimous)

Mover: Alan Dillon

Seconder: David Matthews

Ayes: Alan Dillon, Donald Engleking, Donald Hogue, David Matthews, Ashley Voss-Liebig

Absent: none

**4. Discuss and/or take appropriate action on the contract with the Appraisal District.**

Members of the Board heard from:  
Board President Donald Engleking

Motion: Accept Appraisal District contract required of all taxing entities

Result: Adopted (unanimous)

Mover: David Matthews

Seconder: Alan Dillon

Ayes: Alan Dillon, Donald Engleking, Donald Hogue, David Matthews, Ashley Voss-Liebig

Absent: none

**5. Discuss and/or take appropriate action on contract with Salado Volunteer Fire Department.**

Members of the Board heard from:  
Board Vice President Alan Dillon  
Salado Fire Chief Shane Barrier

RESULT: Discussed

**6. Establish street address or P.O. box for Bell County ESD #1**

Motion: Establish P.O.Box for Bell County ESD #1  
Result: Adopted (unanimous)  
Mover: Alan Dillon  
Seconder: David Matthews  
Ayes: Alan Dillon, Donald Engleking, Donald Hogue, David Matthews, Ashley Voss-Liebig  
Absent: none

**7. Discuss and/or take appropriate action on establishment of ESD territorial boundaries.**

Motion: To accept boundaries as described for the November 2020 election.  
Result: Adopted (unanimous)  
Mover: Alan Dillon  
Seconder: Donald Hogue  
Ayes: Alan Dillon, Donald Engleking, Donald Hogue, David Matthews, Ashley Voss-Liebig  
Absent: none

**8. Discuss estimates of taxable values as provided by Bell County Chief Appraiser Billy White.**

Members of the Board heard from:  
Board President Donald Engleking  
Bell County Commissioner Bobby Whitson

Result: Discussed

**9. Discuss and possible action obtaining an attorney which is required in Texas.**

Members of the Board heard from:  
Board President Donald Engleking  
Board Vice President Alan Dillon  
Bell County Commissioner Bobby Whitson  
Chief Shane Barrier

Motion: The Board President will meet attorney John Carlton to discuss retainer  
Result: Adopted (unanimous)  
Mover: Alan Dillon  
Seconder: David Matthews

Ayes: Alan Dillon, Donald Engleking, Donald Hogue, David Matthews, Ashley Voss-Liebig  
Absent: none

**10. Discuss and or take appropriate action on board training requirements.**

Members of the Board heard from:  
Vice President Alan Dillon

Motion: Vice President Alan Dillon will establish relationship with SAFE-D for free Web training and affiliated account.

Result: Adopted (unanimous)

Mover: Don Engleking

Secunder: David Matthews

Ayes: Alan Dillon, Donald Engleking, Donald Hogue, David Matthews, Ashley Voss-Liebig

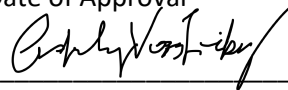
Absent: none

**ADJOURN**

Approved by the Board of Commissioners:

February 25, 2021

Date of Approval



Ashley Voss-Liebig, Secretary