

Minutes of the January 13, 2021 Special Commissioners Meeting

1. **Call to order:** Meeting called to order at 6:08pm
2. **Establishment of a quorum:** Commissioners present in building: Commissioner Mayberry, Commissioner Berumen, Commissioner Rankins, Commissioner Anaya and Commissioner Booth.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Presentations:** None
5. **Discussion and take action on on confirming the map of the boundaries of the District:** Sonya Aston from Coveler & Peeler spoke about the extensive research she did to verify our boundaries in this map. She had difficulties locating any copies of the maps and did not receive anything back on her open records request. She stated that using the information from the 1975 newspaper clipping and the land swamp maps from 2007, that the district boundaries indicated the maps are correct. She also notified the board that in her research she found properties within our boundaries that are coded as ESD #2 or not in an ESD at all which means our District is not collecting that property tax money. She recommends that after the election we work with the Central Appraisal District to get these items corrected. The board members asked a few clarifying questions about the maps to Mrs. Aston and Mrs. Ames. Motion made to certify the boundaries of our district as represented in this map made by Commissioner Anya and seconded by Commissioner Berumen. All Commissioner voted for; motion carries.

Executive Session: None

6. **Adjourn:** Motion to adjourn made by Commissioner Anaya. Meeting was adjourned at 6:25 P.M.

Submitted by: Katherine Ames, Fiscal Administrator

Reviewed by: Cheri Bridges, Administrative Assistant