

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting December 10, 2024 at 7:00pm @ Carancahua Community Volunteer Fire Department Building

Minutes

Meeting called to order at 7:06 pm. Commissioners, Bryan Churan, Cindy Kruppa, Roxana Crain, Glenn Monday and Rose Thigpen were present; three fire personnel, C. Brooks, D. Brooks, Allen Chambers; One citizens Dennis Arriaga.

Public Hearing regarding Formosa tax abatement.

- Dennis Arriaga, Attorney at Law representing Formosa.
 - Formosa is building a Hexene Plant on 12 +/- acres on FM 1593 in Jackson County. A \$150M project with approximately 2 years to complete. Financing available. There will be a fluctuation of 100-500 construction workers throughout the project. After the completion of the project there will be a minimum of 16 new jobs. Life of project is 20 years. Formosa is asking for Tax Abatement and have offered the following:
 - County: \$400,000.00 paid in full by January 31, 2025
 - Hospital: \$50,000.00 paid in full over 5 years starting January 2025.
 - ESD2: \$5,845.00 paid in full over 5 years starting January 2025.
- President Bryan Churan asked if there were any questions which there were none. Public hearing was closed.

Meeting was called to order at 7:06.

Bryan Churan asked if there was a motion to grant Formosa a tax abatement which there was no response. Cindy Kruppa made a motion NOT to grant Formosa a tax abatement, seconded by Glenn Monday. Motion carried with 4 votes against. Commissioner Roxana Crain withdrew from the vote due to personal conflict of interest.

Motion made by Cindy Kruppa, seconded by Rose Thigpen to approve 11/12/2024 minutes. Motion carried.

Jack Wu entered the meeting along with Dennis Arriaga and Amy Blanchett. Jack Wu asked to speak since he was late for the public hearing. Jack Wu proposed that JCESD#2 agree to the Formosa tax abatement in exchange for a donation of the regular tax amount each year. After much discussion the board decided to look into the matter while consulting our lawyer.

Fire Chief Report

- See Hard Copy

Fire Dept. Activities/Issues

- See Hard Copy

Treasurers report was reviewed by board. The treasurer's report as of November: Balance in the Checking Account of \$26,551.93, Contingency Fund \$70,036.42, and in Capital Expenditures Fund \$637,734.63. Motion made by Roxana Crain, seconded by Glenn Monday to accept the treasurers report. Motion carried.

Reviewed current ESD#2 accounts payable, accounts receivables, receipts and other monies.

There were no invoices this month.

Roxana Crain reported to the board that she sent Judge Sklar a reappointment letter for Commissions Bryan Churan and Cindy Kruppa. It will be on the next Commissioners Court agenda.

Solicit new agenda items for next board meeting- 1-14-24

- Dennis Arriaga – Formosa Abatement

Motion made by Cindy Kruppa, seconded by Glenn Monday to adjourn. Motion carried.

Meeting adjourned 8:23 pm.

Roxana Crain

Roxana Crain,
Secretary