

**MEETING OF THE DECENNIAL COMMITTEE OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
October 21, 2024**

1. **ROLL CALL**

The meeting was called to order at 6:37 p.m. by District President Brent Ross. Trustees Brent Ross, Camilla Dadey, Erin Kasdin and Candice Dalrymple present. Trustee Stuart Hochwert arrived at 6:39. Public members Rich Koomjian and Laura Trevino were present. District Attorney LeeAnn L. Gurysh was in attendance along with George Balis of Clarke. The meeting was held at the Deerfield Village Hall.

2. **PUBLIC COMMENT**

None

3. **MINUTES**

Minutes of the September 9, 2024 meeting were presented and discussed. Trustee Dadey moved that the minutes be approved as shown. Seconded by Trustee Dalrymple. Ayes: Ross, Dadey, Hochwert, Kasdin, Dalrymple, Trevino and Koomjian. Nays: None. Motion passed.

4. **OLD BUSINESS**

The committee members reviewed the outline of the decennial report provided to all members based on member input and other draft reports. It was pointed out that there are no specific templates for the report and that NSMAD's report is a good tool but different in that they have employees and other information the SLMAD will not have. The committee members want to look at comparisons with other districts but there is not a consensus as to the best way to compare (populations versus land size, services provided, etc.). District President Ross said he would look over all the information provided to date and try to put together a comparison that makes the most sense for the District.

It was determined that a draft report would be put together and distributed to the members that they could respond to and add or change as needed. The report would have attachments to avoid overcomplicated information being provided to the County.

5. **ADJOURNMENT.**

Trustee Dadey moved that the meeting be adjourned. Seconded by Trustee Dalrymple. All in favor. The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Erin Kasdin, Secretary of the
Southlake Mosquito Abatement
District