**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

May 13th, 2025, 6:00 PM

Driftwood Community Center

The meeting was called to order at 6:30PM - Quorum reached!

1. ROLL CALL - Board members present were:

David Rubin
Larry Muzamel

Robert Posner

Karen Lieberman

Commissioner Adam Gruber

Patrol officer visited.

1. Minutes – Not approved at this time.
2. Communication – Discussion on cost for poll, Adam checking if city staff can conduct it, and potential cost. Adam is also checking if any email list available. Karen brought up concern of any email communication out and back to us then it becomes part of permanent record for EHSC to maintain.
3. Discussion of Budget – Rubin will get contact info from Adam for Tamira to assist with a grant request.
4. Discussion of Patrol – Nothing new. New TYD statistics to be released soon. They don’t break it out by community.
5. Accounting and Financing – Approximately 127K in the bank.
6. Additional Security Measures – Flock update. Ely is monitoring the Flock system
7. Annual Status Report/Goals and Objectives – Presented in April to commission.
8. Ordinance – No new info.
9. New Business – None
10. Future Meetings –6:00pm Driftwood. Oak Lake Community Center getting upgrade, AC system repair and modification to provide senior day care at the location. No firm dates.
11. Public Comment – No members of the public present.
12. Adjourn - The meeting adjourned at 6:50 PM.