Uvalde County Emergency Services District No. 2
Public Meeting
Saturday, April 22, 2023
Uvalde County Visitor Center, Concan, TX

Board Members in attendance:
Terry Carson
Leonard Mikeska
Jeff Santleben

Members of public in attendance:
Wendy Jordan – Concan VFD
Trent Jordan – Concan VFD
Justin Wills – Concan VFD
Robert Cook – Uvalde County Constable, Precinct 3
Kathryn Wendlandt = Concan resident
Doug McLean – Concan resident
Roberto Valdez – UCAD
Aurora DeHoyos – UCAD
Monica Lara – UCAD
Ana Hernandez – UCAD
Carlos Arce – Perdue Brandon Law Firm (UCAD)

1. Call meeting to order;
   12:05 pm

2. Public Comment:
   No public comment received

3. Treasurer's report as per last month – waiting on funding.

Leonard Mikeska indicates move to agenda item # 7 to allow presenter to complete presentation and leave meeting if desired

Presentation by Mr. Roberto Valdez, UCAD. Mr. Valdez and his staff presented an overview of the Texas Property Tax System. This overview was followed by a detailed explanation of the UCAD budget and entity participation, UCESD2 budget participation, interlocal agreements assessments and collections, and UCESD2 appraisal totals and tax estimates. Detailed handouts of the presentation were provided to the Commissioners. A question-and-answer session followed.

4. Monthly report from Concan VFD presented by Wendy Jordan and Justin Wills, CCVFD.

5. Motion made by Jeff Santleben to accept the report, seconded by Terry Carson. Motion passed.

6. Motion made by Jeff Santleben and seconded by Terry Carson to approve the March minutes. Motion passed.

7. Motion made by Jeff Santleben to approve the Interlocal Taz Assessment and Collection Agreement with UCAD. Motion seconded by Terry Carson. Motion passed.

8. Jeff Santleben presented Resolution UCESD23002 that the UCESD2 fiscal year shall be from October to September. Motion to accept resolution made by Terry Carson. Motion seconded by Jeff Santleben. Motion passed.

9. Jeff Santleben presented Resolution UCESD23001 that the official newspaper for UCESD2 will be the Uvalde Leader-News. Motion to approve by Terry Carson, seconded by Jeff Santleben. Motion passed.

10. Discussion concerning getting the local sales tax option on the November ballot. Leonard Mikeska to discuss with our attorney.

11. Wendy Jordan will submit a proposed budget for the Concan VFD to Commissioner Bates and Judge Mitchell. Jeff Santleben to provide a list of requested items and expenses to Bates and Mitchell.

12. Motion made by Terry Carson, seconded by Jeff Santleben to join SAFE-D when we have the funds. Motion passed.

13. Next meeting set for May 20th

14. Meeting adjourned at 2:20 p.m.