Minutes of August 19, 2023, Meeting
Uvalde County ESD # 2

Meeting called to order by Leonard Mikeska at 12:01 p.m.

Public Comment:

Kellie Fagile, representing the Uvalde Area Development Foundation (UADF), presented a proposal by UADF that called for ESD#2 to wait on taking action on the sales tax election until the UADF could propose their position for the UADF to get the tax proposal on the ballot for the UADF instead of the ESD # 2.

Treasurers Report:

Uvalde County Judge Bill Mitchell and Pct. 3 Commissioner Jery Bates will give the ESD # 2 $20,000 for initial expenses.

Concan Volunteer Fire Department (CCVFD) report:

214 calls YTD
The new ambulance will arrive by the end of August and be in service by October 1.
Wendy Jordan reported the $158,000 ATF grant was in progress.
EMS made 40 calls for the month with 20 calls being to Garner State Park.
EMS has 4 new members.

Supplemental Meeting Agenda – Order Calling to Adopt Local Sales and Use Tax:

Discussion of the proposal by UADF for the UADF to apply for the sales and use tax.
Motion made by Jeff Santleben and seconded by Kay Campbell for ESD #2 to approve calling for an election to adopt a Local Sales and Use Tax. Motion passed. Cost to the ESD for the election is approximately $4,550.00
Items 2 through 6 on the supplemental meeting agenda were discussed, motion made and seconded on each item and all items passed.

Budget for Fiscal Year Oct 1, 2023 to September 30, 2024

Jeff Santleben made a motion to adopt the proposed budget of $496,283.00. Motion seconded by Terry Carson. Motion passed.

Service provider contract for CCVFD to be the service provider for the District:

No documents from the attorney at this time.

Interlocal Cooperation Contract and Agreement with UPD:
No documents from the attorney at this time.

Open Meeting Act and Public Information Act Training status:
Kay Campbell completed the Open Meeting Act training and will complete the Public Information Act training by September 1, 2023.

Insurance coverage and surety bonds for ESD:
Discussed obtaining surety bonds and liability insurance coverage for ESD commissioners. Wendy Jordan shared contact information for John Hudson with VFIS of Texas.

Town Hall to introduce and educate residents on Local Sales and Use Tax is scheduled for October 19th, 2023.

Next Meeting:
Thursday, September 21, 2023 @ 6:00 p.m.

Motion made to adjourn by Jeff Santleben and seconded by Leonard Mikeska at 1:45 p.m.

Submitted by Terry Carson