Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Saturday June 8, 2024, at 12:00pm
Concan VFD Admin Office, 33 Mariposa Lane, Concan, Texas 78838

Board Members in attendance:
Kay Campbell
Terry Carson
Wendi Hightower
Leonard Mikeska
Jeff Santleben

Members of public in attendance:
Justin Wills (CVFD)
Cody Shockley (CVFD)
Brannon Hightower (CVFD)

1. Call meeting to order;
   Meeting called to order at 12:00pm by Leonard Mikeska

2. Public Comment: Individual members of the public may address the Board on items not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public comment on items not on the published final agenda will be limited to a statement of factual information or a statement of existing policy. Any deliberation or decision by the Board will be limited to a proposal to place the subject on a future agenda.
   No public comment received

3. Public Comment on agenda items: Members of the public may speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.
   No Public Comment on agenda items received

4. Receive monthly report from the Treasurer and consider:
   (a) approval of payment of monthly bills and invoices; and
   (b) approval of monthly financial report;
   Financial report attached. Kay Campbell moves to accept financial report as presented and pay needed bills, Jeff Santleben seconds, all vote in favor, financial report is approved and

5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
   Report attached

6. Discuss and consider approval of May 11, 2024, regular meeting minutes;
   Terry Carson moves for approval of May 11, 2024, regular meeting minutes, Kay Campbell seconds, all vote in favor, May 11, 2024, regular meeting minutes and are approved.

7. Discuss and consider adopting the tax and budget planning calendar for 2024 and authorize payment for tax process publications;
   Thursday, 8/8/2024, meeting will be held in this regard. Tentatively planning Public Hearing for 8/22/2024 at 10am.

8. Discuss and consider status of District website, accessibility, and posting requirements and take any related action;
   Website is up and running

9. Discuss and consider action regarding the District web design and web page;
   Website is up and running. All Commissioners have received log-in credentials

10. Discuss agenda items, time, and date for next meeting.
    The next regular meeting will be held on July 20, 2024, at 12:00pm at CVFD fire station.

12:52 – Wendi Hightower moves to adjourn, Kay Campbell seconds, all vote in favor, meeting is adjourned at 12:52pm, Saturday, June 8, 2024.