Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Saturday July 20, 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)
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;
   (c) review and approve quarterly investment report for 2nd quarter;
   Financial report attached. Wendi Hightower moves to accept financial report as presented and pay needed bills, Kay Campbell seconds, all vote in favor, financial report is approved and bill for CVFD is paid. As there is no money to invest at this point, there is no investment report available.

5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
   Report attached
   CVFD shares that training is ongoing. CVFD has put a drone in service – it has been used multiple times for call response. An anonymous donor has offered to purchase a used ambulance from Utopia to put in service as part of CVFD. Details are still being worked out.

6. Discuss and consider approval of June 8, 2024, regular meeting minutes;
   Jeff Santleben moves for approval of June 8, 2024, regular meeting minutes, Terry Carson seconds, all vote in favor, June 8, 2024, regular meeting minutes and are approved.

7. Discuss and consider scheduling and conducting budget meetings/workshops;
   Determined none needed

8. Discuss and consider service provider contract renewals and/or amendments;
   Item tabled

9. Discuss and consider adopting the tax and budget planning calendar for 2024 and authorize payment for tax process publications;
   Future meeting dates are set for 8/5/2024 at noon and 8/19/2024 at noon if needed. Wendi Hightower moves for authorization of payment for tax process publications, Terry Carson seconds, all vote in favor, motion passes.

10. Discuss and consider action regarding the District web design and web page; and
    Web page is published and in use. No further action needed.

11. Discuss agenda items, time, and date for next meeting.
    8/5/2024 at noon – regular monthly meeting to adopt budget and discuss tax rate
    If needed, 8/19/2024 at noon – public hearing

1:12pm – Jeff Santleben moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 1:12pm, Saturday, July 20, 2024.