Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Monday, August 5, 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

Members of public in attendance:
Justin Wills (CVFD)
Brannon Hightower (CVFD)
James Kennedy (CVFD)
Joel Ramirez – Air Methods

1. Call meeting to order;
   Meeting called to order at 12:06pm 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. Wendi Hightower moves to accept financial report as presented, Kay Campbell seconds, all vote in favor, financial report is approved.

5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
    Presentation by Joel Ramirez, Air Methods
        Presentation documents attached
        Joel spoke of law named "No Surprise Act", which prohibits balance-bill for services.
        Joel is available to any member of the community with questions and provided his contact information.
    CVFD reports 30 more calls at this point in the year than the same time in 2023
    CVFD looking to continue swift water rescue training
    Justin Wills attended ALERT training
    Donated ambulance – "Medic II" – in bay. Will be branded through donation next week.

6. Discuss and consider approval of July 20, 2024, regular meeting minutes;
    Terry Carson moves for approval of July 20, 2024, regular meeting minutes, Kay Campbell seconds, all vote in favor, July 20, 2024, regular meeting minutes and are approved.

7. Discuss and consider taking action regarding 2024-25 budget;
    Terry Carson presents preliminary budget (attached)

8. Discuss and consider taking action regarding 2024 tax rate, including:
    (a) establishing proposed tax rate;
        After discussion, tax rate is proposed to be $.10
    (b) taking record vote and scheduling public hearing;
        Leonard Mikeska, Wendi Hightower, Terry Carson, Kay Campbell all vote FOR the proposal
    (c) authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper; and
        Wendi Hightower motion, Terry Carson seconds, all vote in favor to authorize expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper
    (d) acknowledging and approving posting of "Notice About 2024 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.
        Terry Carson motion, Kay Campbell seconds, all vote in favor acknowledging and approving posting of "Notice About 2024 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website

9. Discuss agenda items, time, and date for next meeting.
    The next meeting will be 8/19/2024 at noon and agenda will include public hearing, budget adoption, setting tax rate, review and consider CVFD monthly invoice, regular business as needed.

1:12pm – Wendi Hightower moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 1:12pm, Monday, August 5, 2024.