Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Monday, August 19, 2024, at 12:00pm
Concan VFD Admin Office, 33 Mariposa Lane, Concan, Texas 78838

Board Members in attendance:
Kay Campbell
Terry Carson
Wendi Hightower

Members of public in attendance:
Justin Wills (CVFD)
Brannon Hightower (CVFD)
James Kennedy (CVFD)
Mauro Fuentes (CVFD)
Cody Shockley (CVFD)

1. Call meeting to order;
   Meeting called to order at 12:03pm by Terry Carson in absence of 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

PUBLIC HEARING

4. Conduct a public hearing on the proposal to increase property taxes;
   Commenced at 12:04pm
   Review Notice of Public Hearing on Tax Increase
   No public comment received
   Continued to agenda item 5 at 12:10pm

REPORTS

5. 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.

6. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
   Report attached.
   CVFD would like to discuss revision of training requirement from monthly requirement to quarterly or semi-annually. CVFD will have proposal for revision at September 2024 meeting.

DISCUSSION/ACTION ITEMS

7. Discuss and consider approval of August 5, 2024, special meeting minutes;
   Kay Campbell moves for approval of August 5, 2024, special meeting minutes, Terry Carson seconds, all vote in favor, August 5, 2024, special meeting minutes and are approved.

8. Discuss and consider taking action regarding 2024-25 budget;
   Terry Carson presents proposed budget (attached)
   Wendi Hightower moves to approve 2024-25 budget as presented, Kay Campbell seconds, all vote in favor, 2024-25 budget is approved as presented.

9. Take a record vote on the District's 2024 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the County Tax assessor/Collector;
   Wendi Hightower moves that the property tax rate be increased by the adoption of a tax rate of $0.10, which is effectively a 9.12 percent increase in the tax rate. Kay Campbell seconds this motion. Terry Carson, Kay Campbell, and Wendi Hightower all vote in favor of the motion.

   Terry Carson moves to adopt an Order Levying Taxes, Wendi Hightower seconds, all vote in favor.

   Terry Carson moves to authorize filing the Order with the County Tax Assesor/Collector, Wendi Hightower seconds, all vote in favor.

10. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website;
    Terry Carson moves to approve posting of statement regarding adopted tax rate to home page of District website, Kay Campbell seconds, all vote in favor.

11. Discuss agenda items, time, and date for next meeting.
    The next meeting will be 9/14/2024 at noon

12:41pm – Wendi Hightower moves to adjourn, Kay Campbell seconds, all vote in favor, meeting is adjourned at 12:41pm, Monday, August 19, 2024.