Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Saturday, May 24, 2025, at 11:00am
Concan VFD Admin Office, 33 Mariposa Lane, Concan, Texas 78838

Board Members in attendance:
Terry Carson
Leonard Mikeska
Jeff Santleben

Members of public in attendance:
Justin Wills (CVFD)
Cody Shockley (CVFD)
Kris Sellars
Joe Martinez (KVFD)

1. Call meeting to order;
   Meeting called to order at 11:03 am 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.
   Joe Martinez Knippa VFD Fire Chief spoke asking about options for Knippa Service Area being annexed to Uvalde County Emergency Service District Two.

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;
   Terry Carson reports current financial status and bill due.
   Leonard Mikeska moves to pay monthly bills, Jeff Santleben seconds, all vote in favor, monthly bills will be paid.
   Jeff Santleben moves to accept financial report as presented, Leonard Mikeska 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;
   -Cody Shockley presented CVFD 2025 status of calls and accounts receivable.
   -Cody reports 68 EMS 15 Fire calls YTD.

6. Discuss and consider approval of April 12, 2025, regular meeting minutes.
   Deferred to June meeting.

7. Discuss and consider approval of investment amount to the TexPool fund.
   Terry Carson reported a signed resolution was needed to join the TexPool fund. It was determined this needed to be an agenda item for next meeting.

8. Discuss and consider approval of District's financial audit and filing audit with County (or request 30 day extension if needed).
   Terry Carson reported Ede and Company expects to be complete on time and that he would call them this week.

9. Discuss and consider possible purchase of a tanker.
   Leonard Mekiska will look into options before the next meeting.

10. Discuss agenda items, time and date for next meeting.
    The next meeting will be held Saturday, June 21, 2025 at 11am.

12:03pm – Jeff Santleben moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 12:03pm, Saturday, May 24, 2025.