UVALDE COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting Minutes
July 26, 2025

1. Call meeting to order; 11:00 07/26/2025 by President Leonard Mikeska a Quorium was determined to be present.

2. Public Comment: Individual members of the public may address the Board on items not on the current agenda. Citizen comment time is limited to three minutes per person. Citizens must sign up before the meeting on a signup sheet indicating the agenda item or topic to comment on. 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 comments made.

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. Citizen comment time is limited to three minutes per person. Citizens must sign up before the meeting on a signup sheet indicating the agenda item or topic to comment on.
No public comments.

4. Receive monthly report from the Treasurer and consider:
approval of payment of monthly bills and invoices;
Terry Carson gave Treasure's Report and Reported bills due.
Kay Campbell motioned to accept the treasure report and pay bills and seconded by Jeff Santleben; motion passed unanimously.
FY 24 Audit was accepted by Uvalde County Commissioners and Posted on the web page.

5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
Chief Justin Willis reported monthly activity and upcoming training. 150 YTD calls. Comment was made that Knippa VFD wanted to Annex to ESD 2. No action was taken.

6. Discuss and consider approval of June 21, 2025, regular meeting minutes;
Terry Carson motioned to pass June 21, 2025 regular meeting minutes and Kay Campbell seconded; motion passed unanimously.

7. Discuss and consider adoption of the tax and budget planning calendar for 2025, authorize
payment of tax process publications, and take any related action.

Discussion was made that the tax rate had to be determined before the budget. Additionally, a comment was made to not increase the tax rate.

8. Discuss and consider possibly scheduling budget meetings/workshops;
Discussion was made to get information from Carlton's and discuss in August meeting.

9. Discuss and consider District website status, accessibility, and posting requirements and take any related action;
Terry Carson moved to approve up to five hundred dollars for expenses of newspaper and other posting requirements motion passed unanimously...

10. Discuss and consider approval of the quarterly investment report for 2nd quarter;
Need a replacement Secretary to proceed with Tex Pool requirements.

11. Discuss agenda items, time, and date for next meeting.
Nexting meeting scheduled 16 August 2025 at 10:00 Budget Work Shop and Meeting to follow.

Motion was made to adjourn by Terry Carson seconded by Kay Campbell motion passed unanimously.