



3006 Ave G
Hondo, TX 78861

Minutes of Regular Meeting, March 3, 2025

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 4:06pm.

Commissioners present as listed on roster.

2. Board Member Actions

3. Public Forum

None.

4. Review and Approve Minutes

Commissioners individually reviewed the minutes from the previous meeting.

R Mares made a motion to approve the minutes.

The motion was seconded by A Cranfill and carried.

5. Financial Report

a) Bank balances at the end of January presented as information.

b) P&L vs Budget for the current year presented as information.

G Mayo made a motion to authorize President J Peterson to pursue opening a money market account at a local bank with \$750,000 from the TXN

Checking account if he could secure a 3% rate of return.

The motion was seconded by A Cranfill and carried.

c) Outstanding bills as detailed were presented.

a. Michael Haynie, March 2025

\$1,200.00

b. Texas Association of Counties (CIRA), annual

\$3,550.00

c. Burns Anderson Jury & Brenner, attorney fees

\$265.00

R Mares made a motion to pay the bills as presented.

The motion was seconded by A Cranfill and carried.

6. Contract Provider's Report

a) Community EMS volume for February 2025 was presented as information.

b) M Haynie reported no maintenance issues.

c) Community EMS financial statements were not available.

7. Old Business

a) M Haynie recommended entertaining ideas for station locations, including a cooperative project with MCESD 6, no action was taken.

b) There was no discussion on disaster preparedness.

c) There was no discussion on Continuing Education.

d) There was no discussion regarding provider contracts.

8. New Business

a) M Haynie presented a resolution to modify the bank signatories to the current commissioners. R Mares made a motion to accept and sign the resolution as drafted.

The motion was seconded by K Buescher and carried.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as April 7, 2025 at 4:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:34pm.

The motion was seconded by G Mayo and carried.