



3006 Ave G
Hondo, TX 78861

Minutes of Regular Meeting, April 7, 2025

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 4:03pm.

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 K Buescher and carried.

5. Financial Report

a) Bank balances at the end of March were presented as information

a. M Haynie presented the district's current investment policy. R Mares made a motion to confirm and re-adopt the policy as presented.

The motion was seconded by K Buescher and carried.

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

R Mares made a motion to change the budgeted expense for Coordinator

\$16,650.00 (reflecting a change from \$1200 monthly to \$1650 monthly

beginning May 1, 2025) and the expense for Tax Assessment to \$15,500.00.

The motion was seconded by K Buescher and carried.

c) Outstanding bills as detailed were presented.

a. Michael Haynie, April 2025

\$1,200.00

b. Community EMS, Q2 2025

\$125,000.00

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

The motion was seconded by K Buescher and carried.

6. Contract Provider's Report

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

b) M Haynie reported no maintenance issues.

c) Community EMS financial statements for FYE 3/31/2025 were presented as information.

7. Old Business

a) The condition of the property was discussed.

a. R Mares made a motion to solicit bids to clear the dead and unhealthy trees from the 30th St property.

The motion was seconded by K Buescher and carried.

b. The board did not elect to pursue a joint station with MCESD #6.

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) R Mares made a motion to increase the contract fee for the coordinator from \$1200 monthly to \$1650 monthly beginning 5/1/2025.

The motion was seconded by K Buescher and carried.

9. Executive Session

The board entered into executive session at 4:19pm to discuss personnel, and resumed open meeting at 4:22pm.

10. Next Meeting Date

The next meeting date was announced as May 5, 2025 at 4:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:30pm.

The motion was seconded by K Buescher and carried.