



3006 Ave G
Hondo, TX 78861

Minutes of Regular Meeting, June 2, 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

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 May were presented as information.

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

c) Outstanding bills as detailed were presented.

a. Michael Haynie, June 2025 \$1,650.00

b. Summit Landscaping, Tree Clearing \$11,919.44

c. Ede & Co, FYE 9/30/2024 Audit \$7,075.00

d. Community EMS, 2025 Q3 (postdated for 7/1/25) \$125,000.00

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

The motion was seconded by G Mayo and carried.

6. Contract Provider's Report

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

b) M Haynie reported no maintenance issues.

7. Old Business

a) J Peterson reported the proposed depository contract is being reviewed by Melody Gruber.

b) There was no discussion on Continuing Education.

c) There was no discussion regarding provider contracts.

8. New Business

a) After some discussion on ideas for the future of the district and the potential benefits of a station near highway 90, R Mares made a motion to engage Melody Gruber to begin a search for land for a potential EMS station."

The motion was seconded by K Buescher and carried.

9. Executive Session

10. Next Meeting Date

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

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:45pm.

The motion was seconded by K Buescher and carried.