



3006 Ave G
Hondo, TX 78861

Minutes of Regular Meeting, August 4, 2025

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 4:04pm.

Commissioners present as listed on roster.

2. Board Member Actions

With the president absent, R Mares made a motion to have M Haynie chair the meeting. The motion was seconded by A Cranfill and carried.

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 July 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, August 2025

\$1,650.00

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 July 2025 was presented as information.

b) Community EMS financial report was not available.

c) M Haynie reported new cabinets in the kitchen were being installed.

7. Old Business

a) There was no update on the depository contract.

b) M Haynie presented information on new SAFE-D webcasts.

c) There was no discussion on planning, development, and collaboration.

d) There was no discussion regarding provider contracts.

8. New Business

a) M Haynie presented the budget for consideration. G Mayo made a motion to adopt the budget as presented.

The motion was seconded by R Mares and carried.

b) R Mares made a motion to propose a tax rate of \$0.06/\$100.

The motion was seconded by A Cranfill and carried with G Mayo, R Mares, K Buescher and A Cranfill voting for, and no one voting against.

9. Executive Session

none

10. Next Meeting Date

The next meeting date was announced as September 8, 2025 at 4:00pm.

11. Board Member Reports and Announcements

none

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:29pm.

The motion was seconded by A Cranfill and carried.