



3006 Ave G  
Hondo, TX 78861

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## **Minutes of Regular Meeting, September 8, 2025**

### **1. Call to Order and Establish Quorum**

Quorum established; meeting called to order at 4:05pm.

Commissioners present as listed on roster.

### **2. Board Member Actions**

none

### **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 with amendments.

The motion was seconded by G Mayo and carried.

### **5. Financial Report**

a) Bank balances at the end of August 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, September 2025

\$1,650.00

b. Hondo Anvil Herald

\$168.00

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 August 2025 was presented as information.

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

### **7. Old Business**

a) There was no update on the depository contract.

b) There were no CE opportunities presented.

c) Two properties were identified near US 90 and SH 173 that are currently on the market. A Cranfill made a motion to have J Gruber get a best offer from each of the two property owners.

The motion was seconded by R Mares and carried.

d) There was no discussion regarding provider contracts.

e) Public Hearing to discuss the proposed tax rate was opened at 4:29pm, there were no members of the public present. R Mares made a motion to adopt the proposed tax rate of \$0.06/\$100.

The motion was seconded by A Cranfill and carried.

### **8. New Business**

none

### **9. Executive Session**

none

### **10. Next Meeting Date**

The next meeting date was announced as October 6, 2025 at 4:00pm.

### **11. Board Member Reports and Announcements**

none

### **12. Adjourn**

R Mares made a motion to adjourn the meeting at 4:31pm.

The motion was seconded by A Cranfill and carried.