



3006 Ave G
Hondo, TX 78861

Minutes of Regular Meeting, November 3, 2025

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 4:08pm.
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 A Cranfill and carried.

5. Financial Report

- a) Bank balances at the end of September 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, November 2025 \$1,650.00

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 October 2025 was presented as information.
- b) M Haynie had nothing to report regarding maintenance.
- c) Community EMS financial report was not available.

7. Old Business

- a) There was no update on the depository contract.
- b) There were no CE opportunities presented.
- c) The commissioners traveled to visit several potential sites for purchase and future construction, no action was taken.
- d) There was no discussion regarding provider contracts.

8. New Business

none

9. Executive Session

none

10. Next Meeting Date

The next meeting date was announced as December 1, 2025 at 4:00pm.

11. Board Member Reports and Announcements

none

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:12pm.
The motion was seconded by G Mayo and carried.