



3006 Ave G  
Hondo, TX 78861

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## Minutes of Regular Meeting, February 2, 2026

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

Quorum established; meeting called to order at 4:07pm.  
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 as presented.  
The motion was seconded by K Buescher and carried.

### **5. Financial Report**

- a) Bank balances at the end of January 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, February 2026	\$1,650.00
b. Texas Assoc of Counties, CIRA, FY2025	\$2,220.00

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 January 2026 was presented as information.
- b) M Haynie reported that the 2025 Frazer is is back from Grande Ford after differential replacement under warranty. The 2023 Frazer had an engine replaced.
- c) Community EMS financial report was not available.

### **7. Old Business**

- a) M Haynie stated he has a copy of the depository contract from TXN Bank.
- b) There was no discussion regarding CE opportunities.
- c) After discussion, A Cranfill made a motion to authorize J Peterson to initiate negotiations by offering \$250,000 for 1.5 acres at 409 SH 173 N.  
The motion was seconded by K Buescher and carried.  
M Haynie provided an update on SB3000, noting that it will likely not impact the district at all.
- 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 March 2 at 4:00pm.

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

none

### **12. Adjourn**

K Bueschar made a motion to adjourn the meeting at 5:09pm.  
The motion was seconded by R Mares and carried.