



Minutes of Regular Meeting, March 1, 2021

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:02pm.

2. Board Member Actions

None.

3. Public Forum

No members of the public were present.

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 unanimously.

5. Financial Report

- a) Bank statement for January was reviewed.
- b) P&L vs Budget through January 2021 was reviewed.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, March 2021 \$1,200.00
 - b. Community National Bank Loan 37000836, 2021 Q1 \$4,875.48
 - c. Community National Bank Loan 35719830, 2021 Q1 \$2,119.28
 - d. Texas Hill Country Unlimited, LLC Inv 59 & 60 \$900.00
 - e. Community EMS invoice 52 \$75,000.00

D Self made a motion to pay the presented bills.

The motion was seconded by R Mares and carried unanimously.

6. Contract Provider's Report

There was no report from Community EMS.

7. Old Business

- a) M Haynie reported he is still waiting for a draft contract to lease the retired ambulance to Hondo PD.
- b) M Haynie presented appraisals for the two bordering properties. The commissioners expressed some concern that the appraised values seemed low. M Haynie will get further advice from the attorney on how to proceed.
R Mares made a motion to auction the 14'x28' portable building on GovDeals.
The motion was seconded by D Self and carried unanimously.
- c) No CE opportunities were available.
- d) No discussion was held concerning provider contracts.

8. New Business

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as April 5, 2021 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:22pm.
The motion was seconded by D Self and carried unanimously.