

Minutes of Regular Meeting, April 4, 2022

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 meetings.
R Mares made a motion to approve the minutes.
The motion was seconded by K Buescher and carried unanimously.

5. Financial Report

- a) February bank statement was reviewed, current financial status discussed.
- b) P&L vs Budget for current year was reviewed.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, April 2022 \$1,200.00
 - b. Ede & Company LLC, Invoice 4562 \$5,070.00
 - c. Community EMS, Q2 2022 \$75,000.00

R Mares made a motion to pay the presented bills.

The motion was seconded by K Buescher and carried unanimously.

6. Contract Provider's Report

- a) Community EMS call volume for March 2022 was reviewed
- b) M Haynie reported no current maintenance issues.
- c) Community EMS financial statements for their FYE 3/31/22 was reviewed.

7. Old Business

- a) M Haynie reported that spoke with the owner of 703 30th St and she responded to the districts offer of \$75,000 with a counteroffer of \$300,000. M Haynie stated that she wished to assure them that she was only asking so much to ensure she would be able to purchase a new home in the area.
R Mares made a motion to make an updated offer of \$150,000.
The motion was seconded by K Buescher and carried unanimously.
- b) No update was given on the 2017 Frazer
- c) No new training opportunities were available.
- d) No discussion was held concerning provider contracts.

8. New Business

- a) M Haynie stated that the most recent audit was completed and provided to the Medina County Judge.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as May 2, 2022 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:16pm.
The motion was seconded by K Buescher and carried unanimously.



3006 Ave G
Hondo, TX 78861

Minutes of Special Meeting, April 21, 2022

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:06pm.

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 D Self and carried unanimously.

5. Special Business

- a) The commissioners individually reviewed the offer of sale from the owner of 703 30th St in the amount of \$265,000.00. After some deliberation, D Self made a motion to accept the offer and purchase 703 30th St for the amount of \$265,000.00 and authorize Jody Jacobs to negotiate the purchase contract on behalf of the district.
The offer was seconded by R Mares and carried unanimously.

6. Executive Session

The board did not enter into executive session.

7. Next Meeting Date

The next meeting date was announced as May 2, 2022 at 5:00pm.

8. Board Member Reports and Announcements

9. Adjourn

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