

Minutes of Regular Meeting, May 1, 2023

1. Call to Order and Establish Quorum

Quorum established, meeting called to order at 5:00pm.

Commissioners present as listed on roster, with R Mares arriving at 5:04pm.

2. Board Member Actions

None.

3. Public Forum

M Haynie invited all commissioners to attend the Community EMS Party June 10.

4. Review and Approve Minutes

Commissioners individually reviewed the minutes from the previous meetings.

J Peterson made a motion to approve the minutes.

The motion was seconded by G Mayo and carried unanimously.

5. Financial Report

a) M Haynie reported that TXN Bank personnel are waiting for information from G Mayo before they can create the signature card and have everyone sign it.

b) Bank balances at the end of April presented as information.

c) P&L vs Budget for current year presented as information.

d) Outstanding bill as detailed was presented.

a. Michael Haynie, May 2023

\$1,200.00

R Mares made a motion to pay the presented bills.

The motion was seconded by G Mayo and carried unanimously.

6. Contract Provider's Report

a) Community EMS volume for April 2023 was presented as information.

b) M Haynie had no update on Building of Vehicle Maintenance.

c) Community EMS Financial statements were not available.

7. Old Business

a) M Haynie reported the movers are scheduled for the removal of the house at 701 30th St.

b) There was no update on the remount.

c) There was no discussion regarding training.

d) There was no discussion regarding provider contracts.

e) There was no discussion regarding communications.

f) There was no update on the Hondo Creek Farm TIF & PID, G Mayo reports that he heard the City of Hondo had ceased negotiations.

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 June 5, 2023 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:23pm.

The motion was seconded by J Peterson and carried unanimously.