



3006 Ave G
Hondo, TX 78861

Minutes of Regular Meeting, February 5, 2024

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 5:02pm.
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 meetings.
R Mares made a motion to approve the minutes.
The motion was seconded by G Mayo and carried unanimously.

5. Financial Report

- a) Bank balances at the end of January presented as information.
- b) P&L vs Budget for the current year presented as information.
R Mares made a motion to modify the budget by removing \$50,000.00 from Property Improvements and adding \$50,000.00 to Ambulance Purchase.
The motion was seconded by G Mayo and carried unanimously.
- c) Outstanding bill as detailed was presented.
 - a. Michael Haynie, February 2024 \$1,200.00
 - b. Sterling McCall Ford, Invoice PED94340 \$63,500.00
 - c. Community EMS, Q1 2024 \$125,000.00

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 January 2024 was presented as information.
- b) M Haynie reported no Community EMS had installed a temporary toilet.
- c) Community EMS Financial statements were not available.

7. Old Business

- a) The committee had no update regarding the purchase 3010 Ave E.
- b) There was no discussion regarding the disposition of the 2020 Frazer.
- c) M Haynie presented information on an upcoming ICS 402 class, that the county commissioners would like all ESD commissioners to take.
- d) There was no discussion regarding provider contracts.

8. New Business

- a) M Haynie presented an idea for a shared structure near Hondo Airport to support disaster mitigation and operation. No action was taken.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as March 4, 2024 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:20pm.
The motion was seconded by G Mayo and carried unanimously.