

Minutes of Regular Meeting, September 9, 2019

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:04pm.

2. Board Member Actions

No actions taken or announced.

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 D Self and carried unanimously.

5. Financial Report

- a) General fund and bank statements from August were reviewed.
 - b) P&L vs Budget for the year to date was reviewed.
 - c) Outstanding bills as detailed were presented.
 - a. Hondo Anvil Herald, 51886 & 51992 \$ 504.00
 - b. Community National Bank, 37000836 2019 Q3 \$4,875.48
- R Mares made a motion to pay all presented bills.
The motion was seconded by D Self and carried unanimously.

6. Contract Provider's Report

- a) Community EMS call volume for August was reviewed
- b) Report regarding maintenance were presented, no action required.
- c) Current Community EMS financial statements were presented.
- d) No Community EMS board member was present.

7. Old Business

- a) M Haynie reported that the contractor is awaiting approval of the permit from the City of Hondo.
- b) There were no CE opportunities.
- c) No discussion was held concerning provider contracts.
- d) No discussion was held concerning the 2013 Frazer remount
- e) R Mares made a motion "...that the property tax rate be increased by the adoption of a tax rate of 5.04 cents per one hundred dollars, which is effectively an eight percent increase in the tax rate."
The motion was seconded by D Self and carried unanimously

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 October 7, 2019 at 5:00pm.

11. Board Member Reports and Announcements

G Rothe announced his resignation from the board, effective upon the appointment of his replacement.

12. Adjourn

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