

Established
2004



Bandera, Uvalde, Medina, and Real County – Utopia/Vanderpool Area Emergency Services District No.1

MEETING NOTICE

Notice is hereby given that Regular Meeting of the Board of Commissioners of the Utopia/Vanderpool Area ESD #1 will be held, on the following date and time at the Utopia Volunteer Fire Department, 485 Main Street, Utopia (Uvalde County), Texas. The following items will be discussed and possible action taken.

The District reserves the right to recess from an Open Meeting to a Closed Meeting under any applicable provision of State Law, on any agenda item, as appropriate.

Agenda for Regular Meeting Thursday, May 21, 2026 @ 8:00 AM

1. Call to order and establish quorum:
2. Invocation:
3. Citizen's communications:
4. Departmental reports:
5. Discuss and Approve Minutes of previous ESD Board of Commissioners meeting, April 16, 2026:
6. Discuss and Approve Monthly Investment Report and pay ESD bills:
7. Review and approve quarterly investment report for 1st quarter.
8. Conduct annual review of investment policy and investment strategies and adopt resolution confirming review.
9. Discuss and Approve Taking Clayton Howard and Robert Richarz off of checking account signatures and add Nick Pope and James Meyer.
10. Adjourn:

Utopia/Vanderpool ESD Area Emergency Services District 1 in Bandera, Uvalde, Real and Medina Counties is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please visit <http://www.uvesd1.org> or call Karen Heideman, Treasurer for Utopia/Vanderpool Area Emergency Services District #1, at 830-591-3121 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meeting Act, including but not limited to: consultation with legal counsel (section 551.071 of the Texas Government Code); personnel matters (Section 551:074); discussion of the real estate acquisition (Section 551:072); discussion regarding a prospective gift to the District (Section 551:073); and /or deliberation regarding security devices or security audits (sections 551:076 and 551:089). Action, if any, will be taken in open sessions.

Al Buckner – President ♦ Nick Pope – Vice-President ♦ Karen Heideman – Treasurer ♦ James Meyer – Asst. Treasurer
Zach Barfield- Secretary

Mailing and Contact address: P.O. Box 1027, Utopia, TX 78884