



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

Minutes for the Meeting on Thursday, August 19, 2021 @ 7 PM.

Commissioners attending: Karen Heideman, Chad Hillis and Zach Barfield were present. Al Buckner and Josef Richarz were absent.

1. The meeting was called to order at 7:03 PM.
2. Chad Hillis gave the invocation.
3. There were no citizen communications.
4. Departmental Reports:
 - a. Utopia EMS-None
 - b. Utopia Fire-None
 - c. Vanderpool VFD-None
5. Karen Heideman made the motion to accept the minutes from the June meeting. Zach Barfield seconded. Motion carried.
6. A motion was made by Zach Barfield and seconded by Chad Hillis to accept the treasurers report and approve to pay ESD bills as presented. Motion carried.
7. Karen Heideman made a proposed and made a motion to set the tax rate at .0917. Chad Hillis seconded. Motion carried.
8. The 2021-2022 ESD Budget was discussed but no actions were taken.
9. Motion was made to approve the Utopia VFD Contract by Zach Barfield and seconded by Karen Heideman. Motion carried.
10. Meeting was adjourned at 7:15 p.m.

Al Buckner – President ♦ **Chad Hillis** – Vice President ♦ **Karen Heideman** – Treasurer
Zach Barfield – Secretary ♦ **Josef Richarz** – Asst. Treasurer
Mailing and Contact address: **P.O. Box 1027, Utopia, TX 78884**