



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

Minutes of May 16, 2024 Regular Meeting

Meeting location: Utopia Volunteer Fire Department

485 Main St, Utopia, Uvalde County, Texas 78884

Commissioners attending: Karen Heideman, Zach Barfield and Clayton Howard. Nick Pope and Al Buckner were absent.

1. The meeting was called to order at 8:04 AM.
2. Moment of silence was taken.
3. There were no citizens communication.
4. Departmental reports: None given
5. Karen Heideman made a motion and Clayton Howard seconded to approve minutes from previous board meeting. Motion carried
6. A motion was made by Zach Barfield and seconded by Clayton Howard to accept the treasurer's report and pay the bills. Motion carried.
7. Karen Heideman made a motion to approve the Resolution Adopting Investment Policy and Strategies and Clayton Howard seconded. Motion carried.
8. Discussed the 2024 Effective Tax Rate worksheet and decided to use Terry at Real County instead of Bandera.
9. Meeting adjourned at 8:28 AM.

Signed: _____ Approval Date _____
Al Buckner, President

Signed _____