Established 2004

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

Minutes of September 5, 2024 Regular Meeting

Meeting location: Utopia Volunteer Fire Department

485 Main St, Utopia, Uvalde County, Texas 78884

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

1. The meeting was called to order at 8 SM.
2. Moment of silence given.
3. There were no citizens communication.
4. Departmental reports: None given
5. Karen Heideman made a motion to accept minutes of previous board meeting. Zach Barfield seconded. Motion carried.
6. A motion was made by Zach Barfield and seconded by Clayton Howard to accept the budget report and approval to pay ESD bills. Motion carried.
7. A. Karen Heideman proposed a tax rate of .071693 for the coming tax year. Zach Barfield made a motion and Clayton Howard seconded. Motion carried.

   B. Karen Heideman made a motion to to put the "small taxing unit notice" in the newspaper. Clayton Howard seconded. Motion carried

   C. Motion was made by Karen Heideman to post the "small taxing unit notice" on the homepage of the district website. Clayton Howard seconded. Motion carried.
8. Karen Heideman made a motion to cancel the election. Zach Barfield seconded. Motion carried.
9. Discussed 2024-2025 budget.
10. Meeting was adjourned at 8:12 am.

Signed:_____ **Approval Date**_____
Al Buckner, President

Signed_____
Treasurer

Digitally signed by Commissioner
Reason: I attest to the accuracy and integrity of this document
Date: 2024.10.24 20:12:13 -05'00'