



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

Minutes of June 19, 2025 Regular Meeting
Meeting location: Utopia Volunteer Fire Department
485 Main St, Utopia, Uvalde County, Texas 78884

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

1. The meeting was called to order at 8:11 AM.
2. A moment of Silence for Invocation
3. There were no citizens communication.
4. Departmental reports: A short report was given by Vanderpool VFD
5. No action was taken on minutes
6. Amotion was made by Karen Heideman and seconded by Clayton Howard to accept the tax and budget planning calendar for 2025. Motion carried.
7. No action taken on scheduling budget meetings/workshops.
8. The District website, accessibility and posting is in process of beinbg updated.
9. A motion was made by Clayton Howard and seconded by Al Buckner to approve the Monthly Investment Report and pay ESD bills. Motion carried.
10. A motion was made by Karen Heideman and seconded by Clayton Howard to review and accept investment policy and investment strategies and adopt resolution.
11. A motion was made by Karen Heideman and seconded by Clayton Howard to accept Records Management Progras. Appoint Management officer and Public Information Coordinator. Motion carried.
12. No discussion was made on Service Provider Contracts
13. The meeting was adjourned at 8:28 AM.

Signed: _____ Approval Date _____
President

Signed _____
Secretary