

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

Minutes of July 21, 2022 Regular Meeting Meeting location: Utopia Volunteer Fire Department 485 Main St, Utopia, Uvalde County, Texas 78884

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

- 1. The meeting was called to order at 7:04 PM.
- 2. Josef Richarz gave the invocation
- 3. There were no citizens communication.
- 4. Departmental reports:
 - a. Josef Richarz gave report on the Utopia VFD.
- 5. No action was taken on minutes
- 6. A motion was made by Josef Richarz and seconded by Chad Hillis to accept the budget report and approval to pay ESD bills. Motion carried.
- 7. A motion was made by Karen Heideman and seconded by Josef Richarz to approve the tax collection agreement with Real County Tax Office. Motion carried.
- 8. A motion was made by Josef Richarz and seconded by Karen Heideman to approve Reba Douglas, to calculate the 2022 effective tax rate for the Utopia Vanderpool ESD #1. Motion carried.
- 9. No actions were taken on the discussion and renewal for the current service providers.
- 10. Meeting was adjourned at 7:45 pm

Signed:_____ Approval Date_____

Signed_____