

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

Minutes of August 17, 2023 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. Josef Richarz and Zach Barfield were absent.

- 1. The meeting was called to order at 7:58 AM.
- 2. A moment of Silence for Invocation
- 3. There were no citizens communications.
- 4. Departmental reports: No reports were given
- 5. A motion was made by Karen Heideman and seconded by Clayton Howard to accept minutes as presented. Motion carried.
- 6. A motion was made by Al Buckner and seconded by Clayton Howard to accept the budget report and approval to pay ESD bills. Motion carried.
- 7. A motion was made by Karen Heideman to set the 2023 Propsed Tax rate for .075545 and seconded by Al Buckner. Motion carried.
- 8. The meeting was adjourned at 8:12 AM.

Signed:\_

Approval Date\_\_\_\_\_

Al Buckner, President

Signed\_

Treasurer