

Hays County  
Emergency Services District 7  
PO Box 474  
Wimberley Texas 78676

Meeting Minutes: September 20, 2023

Vice-President Andrew Cable called the meeting to order after verifying quorum at 6:30 p.m.

Present:	Andrew Cable	Vice-President
	Scott Brown	Treasurer
	Michael Floreani	Secretary (via Zoom)
	John Anderson	Commissioner

The minutes of the August 2023 meeting were reviewed. Scott Brown moved to approve the minutes. John Anderson seconded the motion and it passed unanimously.

Kathy spoke regarding WEMS ambulance operations. They are doing well.

Scott Brown spoke regarding the Treasurer's Report. We are still in a slow revenue period and we have ample reserves. Two checks need to be written this month – one to Hays County Appraisal District in the amount of \$4,231.38 for their usual services, and another to San Marcos Daily Record in the amount of \$540.00 for the public meeting postings. Michael Floreani moved to approve the Treasurer's Report and issue the two checks. Andrew Cable seconded the motions and they passed unanimously.

Scott Brown spoke regarding the provisional budget. The two public meetings were held and no public comment was received at either meeting. He proposes 5.77 cents per \$100.00 valuation, for \$5.6 million in projected revenue. Approximately \$750,000 in reduced cash flow will occur, which will eat into our reserves. The budget includes a line item of \$20,000 for our annual audit. Michael Floreani seconded the motion and it passed unanimously. Scott reminded us that we need approval for the county to conduct the audit. Andrew Cable moved to approve our audit being conducted by Hays County. John Anderson seconded the motion and it passed unanimously.

Scott Brown discussed adopting our provisional budget as our actual budget. Scott Brown moved that we adopt the provisional budget as our actual budget. The motion was seconded by John Anderson and approved unanimously.

Scott Brown discussed adopting a tax rate of 5.77 cents per \$100.00 valuation. Scott Brown moved that we adopt a tax rate of 5.77 cents per \$100.00 valuation. The motion was seconded by Michael Floreani and approved unanimously.

Andrew Cable moved to adjourn at 6:38 p.m. The motion passed unanimously.

The next meeting is set for Wednesday, September 20, 2023 at 6:30 p.m. at WEMS.