

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

Meeting Minutes: March 20, 2024

President Julia New called the meeting to order after verifying quorum at 6:30 p.m.

Present:	Julia New	President
	Andrew Cable	Vice-President
	Scott Brown	Treasurer
	Michael Floreani	Secretary
	John Anderson	Commissioner

The minutes of the February 2024 meeting were reviewed. Scott Brown moved to approve the minutes. John Anderson seconded the motion and it passed unanimously.

Ken Strange spoke regarding WEMS ambulance operations. They are doing really well. They have a need to house new employees for the new crew and are considering purchasing a home in the Woodcreek area. They are starting on a truck re-mount very soon. They are adequately funded. They are still working on their audit.

Scott Brown spoke regarding the Treasurer's Report. The group discussed our audit process by the county. The issues caused by the Tax Assessor-Collector's delay seem to have resolved and we have received tax revenues adequate to cover our budgeted items.

Scott Brown discussed our investments with the group. We have approximately \$2.6 million in investments, with approximately \$1.2 million of them coming due in August. We have approximately \$2.2 million in cash on hand. Scott Brown recommended placing \$1.3 million in a ninety day note with Cetera and leaving \$900,000 in the bank account. All the investments are in government securities and guaranteed CDs. One check needs to be written this month – Hays County Appraisal District in the amount of \$4,978.91 for their usual services.

Michael Floreani moved to approve the Treasurer's Report, approve the investment decisions, and issue the checks. Andrew Cable seconded the motions and they passed unanimously.

Scott Brown moved to adjourn at 7:08 p.m. The motion passed unanimously.

The next meeting is set for Wednesday, April 17, 2024 at 6:30 p.m. at WEMS.