Emergency Services District #7 P.O. Box 474 Wimberley, Tx 78676

Meeting Minutes: 9/18/2024

Meeting called to order at 6:31 PM

Attendees: Julia New – President

Andrew Cable - Vice President

Scott Brown – Treasurer

John S Anderson - Commissioner

Approval of meeting minutes of the August 21st meeting – Scott Brown motioned to approve the minutes, Andrew Cable seconded the motion, and the motion was approved by a unanimous vote.

Wimberley EMS Report:

Ken Strange reported that EMS is doing well and is fully staffed. He also reported that he will be purchasing 3 new cardiac monitors and a station alerting system.

Treasurer Report:

Scott Brown reported that we have 2 checks to write. One to Hays County Appraisal District for \$5259.14, and the second check is to San Marcos Daily Record for \$567.00 for public notice of our meeting. A motion to approve the checks was made by Andrew Cable. The motion was seconded by John Anderson and was approved unanimously.

Budget Approval & Tax Rate Adoption:

Julia New moved to adopt the Budget. The motion was seconded by Andrew Cable and the motion was unanimously approved.

Andrew Cable moved to adopt a 5.56/100.00 valuation tax rate. Julia New seconded the motion and it was unanimously approved by all attending board members.

Moved to adjourn 6:59 P.M.