

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

Meeting Minutes: March 19, 2025

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

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

The minutes of the February 2025 meeting were reviewed. Scott Brown moved to approve the minutes. John Anderson seconded the motion and it passed unanimously.

Ken Strange reviewed WEMS activities. They are doing well. They are fully staffed and their financials are within their normal parameters.

Scott Brown discussed the Treasurer's Report. We have received the majority of our annual tax revenue. We have approximately \$2 million in the bank and \$2.7 million in reserves. We are expecting approximately \$200,000 in tax revenue next month and then another \$200,000 throughout the remainder of the fiscal year. One check needs to be written – to the Hays County Appraisal District in the amount of \$5,310.20 for their second quarter fees. Michael Floreani moved to approve the Treasurer's Report and issue the check. John Anderson seconded the motion and it passed unanimously.

Scott Brown discussed our investments. Because the interest rates for 3-month CD tranches and 6-month tranches are essentially the same, he has been working on re-balancing our investment portfolio weighting it to the 3-month tranches.

We discussed the necessity of granting express authority to Scott Brown to effectuate address changes for the ESD with the United States Postal Service. Michael Floreani moved that Scott Brown be given such authority and the motion was seconded by John Anderson. The motion passed unanimously.

IT IS THEREFORE RESOLVED that Scott Brown has the express authority to represent Hays County Emergency Services District 7 with respect to all matters with the United States Postal Service, including, but not limited to, closing our current post office box and directing the delivery of our mail to another physical address.

Scott Brown moved to adjourn at 6:36 p.m. The motion passed unanimously.

The next meeting is set for April 16, 2025 at 6:30 p.m. at WEMS.