WILSON COUNTY EMERGENCY SERVICES DISTRICT #4 PUBLIC HEARING TUESDAY, SEPTEMBER 16, 2025 EMS CENTRAL STATION 1402 HOSPITAL BLVD, FLORESVILLE, TEXAS

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order. (Gleeson)

Meeting called to order at 5:00 p.m. Members present were Bill Gleeson, Buck Griffin, Sherri Demmer, Stephen Moore, and Joe Rodriguez. A quorum was present. Also present was employees D. Adams and staff, and General Counsel Tom Caldwell and Auditor Brenda Trevino.

- 2. Citizens Comments- None
- 3. Presentation and Discussion items:

Public Hearings:

- A. No citizens were present or signed up to discuss the proposed budget. The Board then briefly discussed the budget. After discussion, S. Moore made a motion, seconded by J. Rodriguez, to approve the proposed 2025 2026 budget as presented with a change to make a truck payment on 10/1/25 from the fund balance. No discussion followed and a vote was taken, 5/0 Motion carries.
- B. No citizens were present or signed up to speak on the proposed tax rate. The Board then briefly discussed the new proposed rate of .097496 for tax year 2025. After discussion, S. Demmer made a motion, seconded by S. Moore, to approve the proposed 2025 tax rate as presented. No discussion followed and a vote was taken, 5/0 Motion carries.

Upon the completion of all listed business, President Gleeson called for a motion to adjourn. S. Demmer made the motion to adjourn and S. Moore seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 5:30 p.m.

Bill Gleeson, President

Secretary