

Minutes of the February 23, 2025 Special Commissioners Meeting

1. **Call to order:** 6:34 pm
2. **Establishment of a quorum:** Commissioner Anaya, Commissioner Booth, Commissioner Mayberry, Commissioner Rankins and Commissioner Booth were present in person.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Public Comment:** None
5. **Discussion and take action on revising the ESD's capital Improvement plan:** Meeting began with Commissioner Booth explaining the purpose of the meeting and having a discussion about making a comprehensive plan for the District. We need to have vital statistics on our District to make sure we are attuned to the needs of our community. There was a healthy discussion about our revenue trends, the impact of finance on the budget and the need for reoccurring costs with some Capital projects. Commissioner Booth also spoke about potentially using a company to compile needed data on our District. It was suggested that we prioritize the need for the large dollar projects. Strategic planning forms that were presented in a session during the Safe-D conference. The board is requesting that a committee be formed to work on the needed items for the Strategic plan. Motion made by Commissioner Anaya to form a committee made up of Commissioner Booth and Rankins, Chief's Menendez, Ames and Kovach, Administrator Ames and Fire Marshal Guillen. Motion was seconded by Commissioner Berumen. Motion carried.

Executive Session - None

6. **For the Good of the District:** Regular BOC meeting will be held next Thursday 2/27/25. On March 3rd we will be presenting the audit and our midyear update to Commissioners Court.
7. **Adjourn** – Motion made by Commissioner Rankins. Meeting adjourned at 8:37pm.

Submitted by: Katherine Ames, Administrator

Reviewed by: Diana Hernandez, Administrative Assistant