

Minutes of the April, 28, 2025 Special Commissioners Meeting

1. **Call to order:** 5:06 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 the Strategic Business plan:** Commissioners and ESD staff discussed the presentation of the projected Property and Sales Tax revenue for the next 10 years which was prepared by SBNG based on other taxing entities in our areas and economic data. The Strategic planning documents prepared by the Strategic planning committee to include the Capital project worksheets prepared for proposed purchases. Commissioner Booth created a spreadsheet that will allow us to put in Capital projects and determine the effect they will have on the annual budget. Chief Menendez spoke about his purchasing priority, which is the training facility. Commissioner Booth entered the information into the spreadsheet and the project would cause next year's budget to over the proposed revenue and the same for the next few years. A few other projects were entered with the same result. After discussion about this financial tool the board has asked the Committee to meet again and to work through some of the projects to see how the District may afford them in the coming years. Commissioner Booth made a motion to approve the 10-year revenue projections and approve the strategy of maintain the I&S & M&O rate as discussed. Motion was seconded by Commissioner Anaya. Motion carried.

Executive Session - None

6. **For the Good of the District:** The Board thanked the Committee for all of their hard work on this product.
7. **Adjourn** – Motion made by Commissioner Booth. Meeting adjourned at 7:30pm.

Submitted by: Katherine Ames, Administrator

Reviewed by: Diana Hernandez, Administrative Assistant