

**MINUTES  
OF  
WHARTON COUNTY EMERGENCY SERVICES DISTRICT (ESD) NO. 3  
REGULAR MEETING  
February 8, 2024**

President, Herman Wolff, Jr., declared a Regular Meeting duly open for the transaction of business at 7:00 P.M.

Boards of Directors present were: Gary Bonewald; Marc Sangalli; Adraylle Watson and Herman Wolff, Jr.

Board of Directors absent was: None.

Visitors present were: City of Wharton Finance Director, Joan Andel and EMS Director; Christy Gonzales.

The second item on the agenda was roll call and excused absences. All members were present.

The third item on the agenda was public comments. No comments were given. No action was taken.

The fourth item on the agenda was the reading of the minutes from the regular meeting held January 11, 2024. After some discussion, Boardmember Gary Bonewald moved to approve the minutes from the regular meeting held on January 11, 2024. Boardmember Marc Sangalli seconded the motion. All voted in favor.

The fifth item on the agenda was the City of Wharton's Financial Report for ESD No. 3 and the EMS Department. City of Wharton Finance Director Joan Andel stated that the ESD No. 3 financial statement as of December 31, 2023, consisted of a cash balance of \$839,444.07 at First State Bank, \$212,817.91 at Prosperity Bank and \$20,353.83 at Texasgulf Credit Union. Mrs. Andel stated there were revenues of \$1,033,929 and Expenditures of \$416,763. After some discussion, Boardmember Marc Sangalli made a motion to accept the financial report. Boardmember Gary Bonewald seconded the motion. All voted in favor.

The sixth item on the agenda was the City of Wharton Emergency Medical Services Report. City of Wharton, EMS Director, Christy Gonzales, addressed the Board and presented the monthly report for the month of January 2024, which reflected:

Total Response	Emergency Response	Non Emergency	No Loads	Transfers	911 OOC	911 OBW	Flights
258	158	0	100	0	56	89	7

After some discussion, Boardmember Gary Bonewald made a motion to approve the report as revised. Boardmember Adraylle Watson seconded the motion. All voted in favor.

The seventh item on the agenda was to review and consider expenditures. After some discussion, Boardmember Adraylle Watson moved to approve expenditures as presented. Boardmember Mark Sangalli seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider The District 2024 Investment Policy. City of Wharton Finance Director Joan Andel presented The Investment Policy and a resolution appointing an investment officer. After some discussion, Boardmember Adraylle Watson moved to approve the Wharton County Emergency Services District No. 3 Resolutions, which read as follows:

ATTACHMENT "A"  
**RESOLUTION OF  
WHARTON COUNTY EMERGENCY  
SERVICES DISTRICT NO. 3**

On February 08, 2024, the Board of ESD Commissioners of Wharton County Emergency Services District No. 3 (the "District") met in open session and after consideration of the matters presented, made the following findings and passed the following Resolution:

**WHEREAS**, the Texas Legislature enacted Chapter 2256 of the Government Code, such being cited as the Public Funds Investment Act (herein "Investment Act"); and

**WHEREAS**, said Investment Act applies to all local governments and political subdivisions of the State of Texas (which definition includes Emergency Services Districts); and

**WHEREAS**, said Investment Act requires the District to adopt a public funds investment policy; and

**WHEREAS**, the Board of ESD Commissioners of the District has been presented with, reviewed and considered a written Investment Policy, a copy of which is attached hereto as Attachment I; and

**WHEREAS**, the Board of ESD Commissioners of the District finds that the referenced Investment Policy is in written form, places primary emphasis on safety of principal and liquidity, properly addresses investment diversification, yield and maturity and the quality and capability of investment management, includes a list of the types of authorized investments in which the District's funds may be invested, and provides for the maximum allowable state of maturity of any individual investment by the District,

**NOW THEREFORE, BE IT RESOLVED** that Wharton County Emergency Services District No. 3, after Motion being made, seconded, and discussed, finds and does hereby resolve that it adopts as its Investment Policy pursuant to Chapter 2256 of the Government Code the written Investment Policy set forth in the Investment Policy document attached hereto as Attachment I.



This Resolution has been PASSED upon Motion made by Commissioner Adraylle Watson, seconded by Commissioner Marc Sangalli by a vote of 4 to 0 and is effective this 8th day of February 2024.

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SECRETARY OF BOARD

**ATTACHMENT "B"**  
**RESOLUTION OF**  
**WHARTON COUNTY EMERGENCY**  
**SERVICES DISTRICT NO. 3**

On February 8, 2024, the Board of ESD Commissioners of Wharton County Emergency Services District No. 3 (the "District") met in open session and after consideration of the matters presented, made the following findings and passed the following Resolution:

**WHEREAS**, under H.B. 2459, the 74th Texas Legislature enacted Chapter 2256 of the Government Code, such being cited as the Public Funds Investment Act (herein "Investment Act"); and

**WHEREAS**, said Investment Act applies to all local governments and political subdivisions of the State of Texas (which definition includes Emergency Services Districts); and

**WHEREAS**, said Investment Act requires the District to adopt a public funds investment policy and to provide for the appointment of an Investment Officer; and

**WHEREAS**, the Board of ESD Commissioners of the District has considered and approved a written Investment Policy, a copy of which is attached hereto as Attachment I;

**NOW THEREFORE, BE IT RESOLVED** that Wharton County Emergency Services District No. 3, after Motion being made, seconded, and discussed, appoints Gary Bonewald as its Investment Officer pursuant to Chapter 2256 of the Government Code to act in accordance with the instructions and directions set forth in the Investment Policy document attached hereto as Attachment I and as otherwise required by law.

This Resolution has been PASSED upon Motion made by Commissioner Adraylle Watson seconded by Commissioner Marc Sangalli by a vote of 4 to 0 and is effective this 8th day of February 2024.

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SECRETARY OF BOARD

Boardmember Marc Sangalli seconded the motion. All voted in favor.

The ninth item on the agenda was an update on Safe-D Membership. City of Wharton Finance Director Joan Andel gave an update on the Safe-D membership. After some discussion, no action was taken.

The tenth item on the agenda was the Boardmember recommendation to the Wharton County Commissioner's Court. President Herman Wolff, Jr. stated that he would be reaching out to Mr. Marvin Koliba to see if he had an interest in serving. After some discussion, no action was taken.

The eleventh item on the agenda was the open forum. The Boardmembers discussed a possible timeline of the Central Appraisal District's process. City of Wharton EMS Director Christy Gonzales discussed the remounting of a new ambulance. Boardmember Marc Sangalli and EMS Director Gonzales discussed that they had not received an email regarding the SAFE-D membership.

The twelfth item on the agenda was adjournment. Boardmember Marc Sangalli made a motion to adjourn. Boardmember Gary Bonewald seconded the motion. All voted in favor.

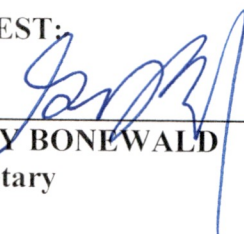
The meeting adjourned at 7:42 p.m.

**WHARTON COUNTY ESD NO. 3**

By: 

**HERMAN WOLFF, JR.**  
President

ATTEST:

  
**GARY BONEWALD**  
Secretary