

**MINUTES
OF
WHARTON COUNTY EMERGENCY SERVICES DISTRICT (ESD) NO. 3
REGULAR MEETING
April 11, 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, Marvin Koliba, Marc Sangalli, and Herman Wolff, Jr.

Board of Directors absent was: Adraylle Watson.

Visitors present were: City of Wharton Finance Director Joan Andel, City of Wharton EMS Director Christy Gonzales, and Attorney Howard Singleton with Singleton Law Firm.

The second item on the agenda was roll call and excused absences. After some discussion, Boardmember Marc Sangalli moved to excuse Boardmember Adraylle Watson. Boardmember Gary Bonewald seconded the motion. All voted in favor.

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

The fourth item on the agenda was to administer a Statement of Appointed Officer and Oath of Office. Mr. Marvin Koliba was administered his Statement of Appointed Officer and took the Oath of Office.

The fifth item on the agenda was the reading of the minutes from the regular meeting held on February 8, 2024. After some discussion, Boardmember Marc Sangalli moved to approve the minutes from the regular meeting held on February 8, 2024, with corrections. Boardmember Gary Bonewald seconded the motion. All voted in favor.

The sixth item discussed on the agenda was the City of Wharton's Financial Report for ESD No. 3 and the EMS Department for February 2024 and March 2024. City of Wharton Finance Director Joan Andel stated that the ESD No. 3 financial statement as of February 29, 2024, and March 31, 2024, consisted of a cash balance of \$424,687.11 at First State Bank, \$212,817.91 at Prosperity Bank and \$20,419.09 at Texasgulf Credit Union. She stated there were revenues of \$2,006,143 and Expenditures of \$22,041. After some discussion, Boardmember Gary Bonewald moved to approve the City of Wharton's Financial Report for ESD No. 3 and the EMS Department for February 2024 and March 2024. Boardmember Marvin Koliba seconded the motion. All voted in favor.

The seventh item discussed 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 February 2024 and March 2024, which reflected:

February 2024

Total Response	Emergency Response	Non Emergency	No Loads	Transfers	911 OOCT	911 OBW	Flights
246	143	0	103	0	61	76	1

March 2024

Total Response	Emergency Response	Non Emergency	No Loads	Transfers	911 OOCT	911 OBW	Flights
251	161	0	90	0	67	87	3

After some discussion, Boardmember Marc Sangalli made a motion to approve the report. Boardmember Gary Bonewald seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider expenditures for February 2024 and March 2024. After some discussion, Boardmember Gary Bonewald moved to approve expenditures as presented. Boardmember Marc Sangalli seconded the motion. All voted in favor.

The ninth item on the agenda was to review and consider a resolution authorizing officers of the Wharton County Emergency Services District No. 3 to the ESD's bank depository contract with Prosperity Bank, First State Bank of Louise and Texas Gulf Federal Credit Union. After some discussion, Boardmember Marc Sangalli moved to approve Wharton County Emergency Services District No. 3 Resolution No. 2024-03, which read as follows:

**WHARTON COUNTY EMERGENCY SERVICES DISTRICT NO. 3
RESOLUTION NO. 2024-03**

Resolved that the Board of Directors of the Wharton County Emergency Services District No. 3 of Wharton County, Texas hereby authorizes the following officers of the Wharton County Emergency Services District No. 3 to the ESD's bank depository contract with Prosperity Bank, First State Bank of Louise and Texas Gulf Federal Credit Union:

1. Gary Bonewald, Secretary/Treasurer

Signature

2. Adraylle Watson, Assistant Treasurer

Signature

3. Herman Wolff, Jr., President

Signature

Each disbursement of funds from any Wharton County Emergency Services District No. 3 account with Prosperity Bank, First State Bank of Louise, and Texas Gulf Federal Credit Union shall require any of the three signatures.

That effective April 11, 2024, the above listed Board officials are the authorized signators to the Wharton County Emergency Services District No. 3 accounts.

That this resolution shall become effective April 11, 2024.

PASSED AND APPROVED by the Wharton County Emergency Services District No. 3 Board of Directors of Wharton County, Texas, this 11th day of April 2024.

CITY OF WHARTON

By: _____
HERMAN WOLFF, JR.
PRESIDENT

ATTEST:

GARY BONEWALD
SECRETARY

Boardmember Marvin Koliba seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider the Central Appraisal District Process Discussion. City of Wharton Finance Director, Joan Andel, discussed the requested information on the Central Appraisal District Process. After some discussion, no action was taken.

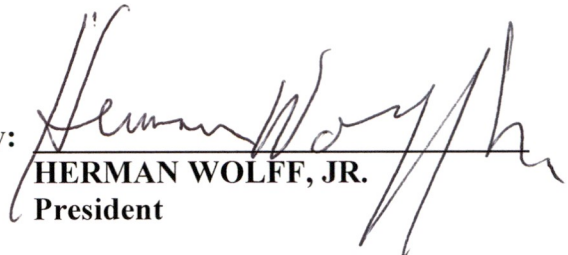
The eleventh item on the agenda was Open Forum. After some discussion, Boardmember Gary Bonewald made a motion to authorize the treasurer to invest up to \$300,000 in a six-month C.D. consistent with the Investment Policy for ESD No. 3. Boardmember Marc Sangalli seconded the motion. All voted in favor.

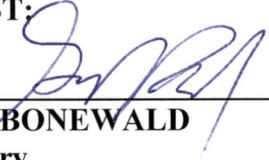
The twelfth item on the agenda was adjournment. Boardmember Marc Sangalli made a motion to adjourn. Boardmember Gary Bonewald seconded the motion. All voted in favor.

The meeting adjourned at 8:00 p.m.

WHARTON COUNTY ESD NO. 3

ESD No. 3
Regular Meeting
April 13, 2024

By: 
HERMAN WOLFF, JR.
President

ATTEST: 

GARY BONEWALD
Secretary