

**MINUTES
OF
WHARTON COUNTY EMERGENCY SERVICES DISTRICT (ESD) NO. 3
REGULAR MEETING
July 25, 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: Herman Wolff, Jr., Gary Bonewald, and Adraylle Watson.

Board of Directors absent were: Marc Sangalli and Marvin Koliba.

Visitors present were: Attorney Howard Singleton, EMS Director Christy Gonzales; City of Wharton Finance Director Joan Anandel, and City of Wharton City Secretary Paula Favors.

The second item on the agenda was a roll call. Boardmember Marc Sangalli and Boardmember Marvin Koliba were absent.

The third item on the agenda was public comments. No comments were received.

The fourth item on the agenda was the reading of the minutes from the regular meeting held on June 13, 2024. After some discussion, Boardmember Gary Bonewald moved to approve the minutes from the regular meeting held on June 13, 2024. Boardmember Adraylle Watson 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 Anandel stated that the ESD No. 3 financial statement as of June 30, 2024, had revenues of \$2,072,938 and Expenditures of \$1,997,010. After some discussion, Boardmember Gary Bonewald made a motion to accept the financial report. Boardmember Adraylle Watson seconded the motion. All voted in favor.

The sixth item on the agenda was the ESD No. 3 Funds Investment Report. City of Wharton Finance Director Joan Anandel stated as of June 30, 2024, the cash and investments at First State Bank consisted of a cash balance of \$16,574.01, C.D. of \$112,000, Money Market of \$130,178.08 at First State Bank, \$213,559.99 at Prosperity Bank; \$220,964.74 C.D.; a \$20,008.77 Money Market account, and \$425.49 in Shares/Savings at Texasgulf Credit Union. After some discussion, Boardmember Gary Bonewald made a motion to accept the financial report. Boardmember Adraylle Watson seconded the motion. All voted in favor.

The seventh 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 June 2024, which reflected:

Total	Emergency	Non	No	Transfers	911	911	Flights
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Response	Response	Emergency	Loads		OOCT	OBW	
234	165	0	69	0	76	82	5

After some discussion, Boardmember Adraylle Watson 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 the approval of expenditures. City of Wharton Finance Director Joan Andel presented the submitted expenditures. After some discussion, Boardmember Adraylle Watson moved to approve the expenditures. Boardmember Gary Bonewald seconded the motion. All voted in favor.

The ninth item on the agenda was to review and consider the Central Appraisal District Process Discussion. City of Wharton Finance Director Joan Andel stated she had not received the numbers from the Wharton Central Appraisal District as of the meeting time. Mrs. Andel said the CAD had made an announcement that the taxing entities appraisal values would be sent out on Thursday, July 25th, 2024 but they were not. She said as soon as she received them, she would notify the Board and that the next meeting of the Board would have to include discussing and making a decision on the tax rate. After some discussion, no action was taken.

The tenth item on the agenda was to review and consider the ESD No. 3 Website Discussion. City of Wharton City Secretary Paula Favors presented a draft version of the ESD's website. Mrs. Favors stated there would be a charge for the creation of the website page of \$500 and a yearly hosting fee of \$250. She also stated in the next budget there would be a monthly fee for the services provided by the City Staff as it is described in the contract agreement with the ESD. After some discussion, Boardmember Adraylle Watson moved to approve the creation and publishing of the ESD No. 3 Website. Boardmember Gary Bonewald seconded the motion. All voted in favor.

The eleventh item on the agenda was the open forum. No comments were made.

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

The meeting adjourned at 7:54 p.m.

WHARTON COUNTY ESD NO. 3

By: 

HERMAN WOLFF, JR.
President

ATTEST: 

GARY BONEWALD
Secretary