

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

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

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

Board of Directors absent was: None.

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

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

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

The fourth item on the agenda was the reading of the minutes from the regular meeting held on July 25, 2024. After some discussion, Boardmember, Adraylle Watson, moved to approve the minutes from the regular meeting held on July 25, 2024. Boardmember, Gary Bonewald, 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 Anel stated that the ESD No. 3 financial statement as of July 31, 2024, had revenues of \$2,090,862 and Expenditures of \$1,997,779. After some discussion, Boardmember Marvin Koliba 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 Anel stated as of July 31, 2024, the cash and investments at First State Bank consisted of a cash balance of \$33,729.79, C.D. of \$112,000, Money Market of \$130,413.47 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 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 July 2024, which reflected:

Total Response	Emergency Response	Non-Emergency	No Loads	Transfers	911 OUCH	911 OBW	Flights
260	163	0	94	3	79	68	8

After some discussion, Boardmember, Gary Bonewald, made a motion to approve the report as presented. Boardmember, Marvin Koliba, seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider expenditures. After some discussion, Boardmember, Adraylle Watson, 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 the Central Appraisal District Process Discussion. City of Wharton Finance Director Joan Anzel gave an update on the Central Appraisal District Process. After some discussion, no action was taken.

The tenth item discussed on the agenda was to review and consider the appraisal values of the ESD No. 3 District. City of Wharton Finance Director Joan Anzel presented the appraisal values of the ESD No. 3 District. After some discussion, no action was taken.

The eleventh item discussed on the agenda was to review and consider the District 2025 tax rate, including proposing the rate above the no new revenue tax rate or adopting a rate at or below the no new revenue rate, scheduling public hearings as necessary, and authorizing the publication of required notices. City of Wharton Finance Director Joan Anzel presented the options for the District 2025 tax rate and discussed the publication of the required notices. After some discussion, no action was taken until the review of items ten and eleven.

The twelfth item discussed on the agenda was to review and consider the proposed City of Wharton EMS Budget for the Fiscal Year 2024-2025 service agreement. City of Wharton Finance Director, Joan Anzel, presented the 2024-2025 service agreement. After some discussion, no action was taken.

The thirteenth item discussed on the agenda was to review and consider the proposed ESD No. 3 District 2025 Budget. City of Wharton Finance Director Joan Anzel presented the proposed ESD No. 3 District 2025 Budget. After some discussion, Boardmember, Gary Bonewald, moved to approve preparing the ESD No. 3 District 2025 Budget in the amount of \$2,433,813 expecting the Board to approve the Voter Approval Rate of \$0.08367/\$100. Boardmember, Adraylle Watson, seconded the motion. All voted in favor.

The Board revisited the eleventh item on the agenda. After some discussion, Boardmember Marc Sangalli moved to approve the District 2025 tax rate as the Voter Approval Rate of \$0.08367/\$100. Boardmember, Adraylle Watson, seconded the motion. All voted in favor

The fourteenth item on the agenda was to review and consider a resolution of the Wharton County Emergency Services District No. 3 approving the Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response, and authorizing the President of the Wharton County Emergency District No. 3 to execute all documents relating to said contracts. City of Wharton City Secretary Paula Favors explained the District's current coverage with the Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response Coverage. Mrs. Favors stated the Risk Pool coverage was being changed to an opt-in coverage which required a new interlocal agreement. The cost



coverage was being changed to an opt-in coverage which required a new interlocal agreement. The cost would be \$1,000 for FY 2024-2025. After some discussion, Boardmember Marvin Koliba moved to approve Wharton County Emergency Services District No. 3 Resolution No. 2024-04, which read as follows:

**WHARTON COUNTY EMERGENCY SERVICES DISTRICT NO. 3  
RESOLUTION NO. 2024-04**

**A RESOLUTION OF THE WHARTON COUNTY EMERGENCY SERVICES DISTRICT NO. 3 APPROVING THE INTERLOCAL AGREEMENT WITH THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL FOR CYBER LIABILITY AND DATA BREACH RESPONSE, AND AUTHORIZING THE PRESIDENT OF THE WHARTON COUNTY EMERGENCY DISTRICT NO. 3 TO EXECUTE ALL DOCUMENTS RELATING TO SAID CONTRACTS.**

**WHEREAS,** The Wharton County Emergency Services District No. 3 wishes to have insurance coverage for cyber liability and data breach response; and,

**WHEREAS,** The Wharton County Emergency Services District No. 3 wishes to continue with the coverage with the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) for the cyber liability and data breach response under an Interlocal Agreement; and,

**WHEREAS,** Wharton County Emergency Services District No. 3 authorizes the President of the Wharton County Emergency Services District No. 3 to sign any documents relating to the agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE WHARTON COUNTY ESD NO. 3, TEXAS** as follows:

**Section I.** That the Wharton County Emergency Services District No. 3 hereby approves the Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) for Cyber Liability and Data Breach Response.

**Section II.** That Wharton County Emergency Services District No. 3 hereby approves coverage at a rate of \$1,000 for FY 2024-2025.

**Section III.** That the President of the Wharton County Emergency Services District No. 3 is hereby authorized to sign any documents relating to the aforementioned agreements.

**Section IV.** That this resolution shall become effective immediately upon its passage.

**PASSED AND APPROVED** by the Wharton County Emergency Services District No. 3 Board of Directors of Wharton County, Texas, this 8<sup>th</sup> day of August 2024.

**WHARTON COUNTY ESD**

**NO. 3**

By: \_\_\_\_\_  
**HERMAN WOLFF, JR.**  
PRESIDENT

**ATTEST:**

\_\_\_\_\_  
**GARY BONEWALD**  
SECRETARY

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

The fifteenth item on the agenda was to review and consider the Website Creation Discussion. City of Wharton City Secretary Paula Favors stated the district's website was live and ready for use. After some discussion, no action was taken.

The sixteenth item on the agenda was to review and consider the Financial Audit Services for the period ending September 30, 2023. City of Wharton Finance Director Joan Anzel presented the Financial Audit Services for the period ending September 30, 2023. After some discussion, Boardmember Marvin Koliba moved to approve the Financial Audit Services for the period ending September 30, 2023. Boardmember Adraylle Watson seconded the motion. All voted in favor.

The seventeenth item on the agenda was Open Forum. No comments were made.

The eighteenth item on the agenda was adjournment. After some discussion, Boardmember, Marc Sangalli, moved to adjourn the meeting at 8:49 p.m. Boardmember, Adraylle Watson, seconded the motion. All voted in favor.

**WHARTON COUNTY ESD NO. 3**

By: \_\_\_\_\_

**HERMAN WOLFF, JR.**  
President

**ATTEST:**

\_\_\_\_\_  
**GARY BONEWALD**  
Secretary