

## Wilson County Emergency Service District #2

<b>Business Plan Work Shop Minutes</b>								
Minutes #	Date	Start Time – Adjourn Time				Location		
WS14-02	19-Jul-14	0900 hrs. – 1225 hrs.				Wilson County Historical Society Archives, 1021 C Street, Floresville, TX 78114-9275		
<b>Meeting called by</b>		THE BOARD OF COMMISSIONERS, WILSON COUNTY ESD #2						
<b>Type of meeting</b>		Budget Workshop			<b>MINUTES APPROVED: 8/18/2014</b>			
Board of Commissioners		Present	Absent	Participants		Subject Matter		
<b>President</b>	Mr. William Kenney <b>(CK)</b>	X		Mr. Lou Rosenberg		Attorney		
<b>Vice President</b>	Dr. Royal Munro <b>(CM)</b>	X						
<b>Secretary</b>	Mr. Roger Brickley <b>(CB)</b>	X						
<b>Treasurer</b>	Mr. Larry Phillips <b>(CP)</b>	X						
<b>Asst Treasurer</b>	Mr. Tommy Mowles <b>(CTM)</b>	X						
<b>Agenda Topic:</b>								
<b>#1</b>	<b>Call to order and establish quorum.</b>							
<b>Discussion</b>	<b>Commissioner Kenney called meeting to order – quorum established – 0915 hrs.</b>							
<b>Motion:</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CG	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CG			
<b>#2</b>	<b>Review, and discuss recommendation's and updates, to the proposed Budget for FY15</b>							
<p><b>Discussion:</b> All Commissioners reviewed and discussed the projected budget developed by Comm Phillips. Budget projections for FY 15 were adjusted to reflect anticipated needs based on FY 14 expenses. Based on information provided by the Wilson County Tax Office the projected revenue for FY 15 for is expected to increase by \$1566.21. This is well below what the Board estimated for FY 15. The projected FY 15 budget was adjusted/expanded to reflect planned District expenditures including estimated State Comptroller Sales Tax revenue the District could receive and the additional capabilities the funds could provide the District as well as planned expenditures without any Sales Tax revenue. The FY 15 budget cannot be finalized until the board meets with the ECVES board to discuss their budget projection. The Comm Kenney will schedule the meeting as soon a possible. Based on the budget the ECVES board provided the ESD board there are many questions that need to be discussed before a any decisions can be made by the board on what future direction the ESD can pursue. It is likely the ESD board will need to meet again to work on the FY 15 budget after meeting with the ECVES board members.</p>								
<b>Motion:</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CG	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CG			
<b>#3</b>	<b>Review and discuss the program objectives to be made possible via the sales tax proposal</b>							
<p><b>Discussion:</b> Board members reviewed and discussed future ESD requirements as reflected in the Business Plan. Board members agreed that the plan will need to be adjusted in the future depending on the November decision by the voters. If the Sales Tax initiative is approved by the district voters it will allow the board to move forward to meet the District's emergency service needs as reflected in the plan. Potential changes could include purchasing land for sub-stations, ambulances, and fire equipment strategically placed within the District to provided better response times. The Sales Tax referendum will be discussed at the 21 July 2014 Regular Meeting.</p>								
<b>Motion:</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CG	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CG			

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<b>#4</b>	<b>4. Review, and discuss the status of goals as outlined in the Business/Strategic Plan</b>							
<p><b>Discussion:</b> Board members reviewed and discussed future ESD requirements as reflected in the Business Plan. The plan will need to be adjusted once the final revenue estimate is received from the Wilson County Tax Office and the November election results are finalized regarding the Sales Tax initiative. Without an additional revenue source the District will need to reevaluate the Business Plan as well as the future of the ESD.</p>								
<b>Motion:</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CG	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CG			
<b>#5</b>	<b>Adjourn</b>							
<b>Discussion:</b>								
<b>Motion: Adjourn 1225 hrs</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CG	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CG		5	0

Public Attende List  
None