

EMERGENCY SERVICES DISTRICT No. 2
COMAL COUNTY, TEXAS
P. O. BOX 2140
Canyon Lake, Texas 78133
Minutes of Regular Meeting July 13th 2023

CALL TO ORDER: Commissioner Whitcomb declared a quorum and called the meeting to order at 4:30PM. Commissioners Whitcomb, Crossan, and Hayes were present. Also present were Chief Robert Mikel, Assistant Chief Chris Clapper and Angela Hemphill, Chief Financial Officer.

CITIZENS PRESENT: No citizens were present.

APPROVE/DISAPPROVE MINUTES OF PREVIOUS MEETING: The June 2023 minutes were approved.

CHIEF's REPORT: Chief Mikel presented a summary of current operations and initiatives.

Workshop Agenda:

1. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, financial report and current status of audit process. Commissioner Whitcomb presented a condensed version of the financial report for the above items. The status of the annual audit by ABIP was questioned by Chief Mikel. In the absence of the treasurer it is necessary to follow up for current status. Commissioner Crossan moved that the Treasurer's report be accepted, motion approved unanimously.

2. Consider, discuss and take action on the Quarterly Investment Report. This item was tabled, in the absence of the treasurer there was no investment report to review.

COMMISSIONER COMMENTS: All comments for information only, no action items are to be presented.

NEXT MEETING:

Regular monthly meeting – Thursday, August, 24th 2023 at 4:30 PM – Canyon Lake Fire/EMS Station 51. A budget meeting date was also set for August 8th at 4:30 PM, same location.

ADJOURN: Meeting adjourned at 4:55 PM