

**NUECES COUNTY EMERGENCY SERVICES DISTRICT NUMBER FOUR  
5781 FM 666, ROBSTOWN, TEXAS 78380  
AGENDA NOTICE REGULAR BOARD MEETING TO BE HELD AT  
FIRE STATION NUMBER ONE  
5781 FM 666, ROBSTOWN, TX 78380**

**MINUTES FOR July 10, 2024**

The Fire Commissioners of the Nueces County Emergency Services District Number Four held a special meeting on **July 10, 2024 Wednesday at 8:00 AM**, in the conference room, 5781 FM 666, Fire Station No. 1, Robstown, Texas:

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Ernest R. Garza at 361-241-2452 at least 48 hours in advance so that appropriate arrangements can be made.*

*PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The Commission may also address items in no particular order.*

The minutes are as follows:

**AGENDA**

1. **CALL TO ORDER & DETERMINATION OF A QUORUM.**

Chairperson will call the meeting of the Nueces County Emergency Services District Number Four to order and let the record show that a quorum of the Board Members is present; that the meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Commissioners present –Otis Grupe, Donald Hermann, Geoff Atwood and Paul Swetish. Absent - Jesse Guerra - Quorum established. Meeting opened at 8:00 a.m.

Others present – Ernest R, Garza, CPA, Michael Clack – NCESD#4 Fire Chief and NCESD#4 EMS Director Stephanie Simmons.

2. **DISCUSSION AND/OR ACTION:** A). To approve the June 26, 2024 regular board meeting minutes.

The commissioners reviewed the June 26, 2024 regular board meeting minutes, after the review, a motion to approve the June 26, 2024 regular board meeting minutes was made by Commissioner Hermann, motion was seconded by Commissioner Grupe, motion passed 4-0.

2. DISCUSSION AND/OR ACTION: B). Distributions and/or prepaids June 26, 2024 to July 10, 2024.

Accountant Garza stated the fire expenditures were \$11,864.39 and the EMS expenditures were \$37,525.33 for the June 26, 2024 to July 10, 2024 period. After a review of the expenditures, a motion to approve the Fire and EMS expenditures was made by Commissioner Swetish, Motion was seconded by Commissioner Grupe, motioned passed 4-0.

2. DISCUSSION AND/OR ACTION: C). To approve the June 30, 2024 Financial Statements.

Accountant Garza stated that our cash position at June 30, 2024 was \$43,141,8645 compared to \$1,835,791 for the prior year, this was \$1,306,072 higher in 2024 than 2023. Revenue for the 9 month period of June 30, 2024 were \$2,131,364 and expenditures were \$692,827 for a net revenue over expenditures of \$1,438,538. This compares to the prior period in 2023 when revenue were \$1,345,855 and expenditures were \$715,023 for a net of \$630,832. Therefore we are up \$807,706 comparing 2024 to 2023. A motion to approve the June 30, 2024 financial statement was made by Commissioner Grupe, motion was seconded by Commissioner Swetish, motion passed 4-0.

3. DISCUSSION AND/OR ACTION: Fire Chiefs Report. A). Public relations B). Training C). Station/equipment status D). Fire Calls.

#### Station Update

1. Fixed the water line at Station 2
2. Need to either put crushed concrete down for an all weather road for the brush truck or concrete, What would the board like me to proceed with.
3. Will start working on pump installation at station 2 now that the well is fixed

#### Truck update

1. Brush 43 needs to come out of service for about a week so we can put a new pump on it. We already own the pump so it will just be labor and supplies

#### Membership

1. Membership has remained steady, we have not picked up or lost any members

#### EMS

1. We still need to install the brackets for the monitor brackets.

New Business

1. Do you all want me to work on getting the second well working here at the station 1.
2. We are waiting to see who buys the land on 101 before making any repairs to see if they will honor the previous deal.

Old Business

1. I will get the air packs ordered today.
  2. I will get the contract signed for the door system this week.
4. Executive Session: a. 771.072 Real Estate

None

5. DISCUSSION AND/OR ACTION: Real Estate – Banquete, Texas.

Mr. Garza explained that the contract is being reviewed by the seller's attorney and they have been down due to the electricity in Houston. We are awaiting a response and Hal George, District's attorney is awaiting a response.

6. DISCUSSION AND/OR ACTION: Public Comment.

Barbara Jones signed up for public comment and stated he wanted the meetings moved to the evening where people can attend. Said the board should resign was self-serving.

7. DISCUSSION AND/OR ACTION: Training.

No training

8. DISCUSSION AND/OR ACTION: Adjournment.

A motion to adjourn was made by Commissioner Swetish, motion was seconded by Commissioner Grupe. Motion passed 4-0. Meeting ended at 8:18 a.m.

Commissioner

Signature

Date