

Hays County
Emergency Services District 7
PO Box 474
Wimberley Texas 78676

Meeting Minutes: December 17, 2025

President Julia New called the meeting to order after verifying quorum at 6:30 p.m.

Present:	Julia New	President (by Facetime)
	Andrew Cable	Vice-President
	Scott Brown	Treasurer
	Michael Floreani	Secretary
	John Anderson	Commissioner

The minutes of the November 2025 meeting were reviewed. Scott Brown moved to approve the minutes. John Anderson seconded the motion and it passed unanimously.

Cathy Montgomery reviewed WEMS activities. They are operating well.

Scott Brown discussed the Treasurer's Report and financial activities. He moved \$500,000.00 into the checking account so funds will be available in January, ready for the new treasurer. Scott advised Cetera Investments that his authority to conduct business on behalf of the ESD will end as of December 31, 2025. Either Julia New or Michael Floreani will need to contact Cetera Investments to add the new treasurer.

One check needs to be written – to HCAD for their first quarter fees in the amount of \$5,322.02.

Scott noted that he has not yet received invoices from the auditor or the Wimberley View, but that invoices are expected.

Michael Floreani moved to approve the Treasurer's Report and issue the check. John Anderson seconded the motion and it passed unanimously.

John Anderson moved to adjourn at 6:39 p.m. The motion passed unanimously.

The next meeting is set for January 14, 2026 at 6:30 p.m. at WEMS.