

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

Meeting Minutes: July 15, 2026

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

Present:	Julia New	President
	Andrew Cable	Vice-President
	Karen Sosby	Treasurer
	Michael Floreani	Secretary
	John Anderson	Commissioner

The minutes of the June 2026 meeting were reviewed. John Anderson moved to approve the minutes. Karen Sosby seconded the motion and it passed unanimously.

Cathy Montgomery reviewed WEMS activities. All systems are operating normally. All three ambulances are running well.

Karen Sosby discussed the Treasurer's Report. There is approximately \$3.2 million in reserves for the fiscal year.

Karen Sosby gave us the quarterly investment report. Approximately 65% of the investments are in Cetera and approximately 34% are in bonds and treasury bills, which are generating 3.3%. The certificates of deposit are generating 4.0% interest.

One check needs to be written to for our audit fee for the fiscal year 2025 in the amount of \$2,000.00.

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

Karen Sosby discussed the budget. She is undergoing training next week with the Hays County tax office. Although ESDs are not required to take the three-day training course, Karen will attend the first two days.

It is anticipated that public hearings for our proposed tax rate will need to be scheduled for September 2 and September 9, 2026.

Karen Sosby discussed issues related to our audit. The tax transmittals for the fiscal years 2024 and 2025 were missing. The tax office is getting them re-printed and issued. Also, an annual investment review is required.

John Anderson moved to adjourn at 6:43 p.m. The motion passed unanimously.

The next meeting is set for August 19, 2026 at 6:30 p.m. at WEMS.