

Henderson County ESD 12

Minutes

Special Called Meeting

Henderson County Courthouse Annex

August 4, 2025

The meeting was called to order at 6:30 PM. Members present were Commissioners Bersano, Bertholf, Delaney, Lyon and Seale. A quorum was established.]

There were no public comments. Guests present were Chuck McHam, Rick Ford, Brandon Delaney, Mark Hammack. Wes Johnston represented the CVFD.

Asst. Chief of the VFD Wes Johnston presented the proposed budget for the department. The CVFD is a 501 C Non-Profit and operates on a yearly basis (Jan-Dec). Their budget is attached. Wes reminded members that projected purchases of equipment including vehicles are subject to grants from the Texas Forestry Service. Recent legislation has released funds for these grants but it is still too early to project a time frame for financing.

Commissioners reviewed the budget draft presented by treasurer Bersano. Each item was evaluated and projected income from tax presented from most recent information provided by the county tax office. Projected income for 2025-2026. Proposed budget is attached.

Commissioner Bertholf moved to approve 2025-2026 tax rate at .092052. Motion seconded by Commissioner Lyon and motion carried.

President Cody Seale set Monday, August 18, 6:30 PM for public hearing for tax rate and final approval for 2025-26 budget.

Commissioner Bertholf moved to adjourn the meeting at 7:45 pm, Commission Delaney seconded and motion carried.

Submitted by Nancy Bertholf