

ESD 12 HENDERSON COUNTY

MINUTES

MAY 18, 2026

County Courthouse Annex, Chandler, Texas

The meeting was called to order and a quorum was established at 6:30 PM. No guests were present. The CVFD was represented by Chief York and Asst Chief Johnston.

Brandon Delaney moved to approve the minutes from the April meeting; Terence Lyon seconded the motion and the motion carried.

Commissioner Bersano presented a balance of \$691,170.40 as of April 30. The complete report will be on the website. She noted that in order to get back-ups for Quick Books we would have to enroll in a higher level of service. It was agreed that it would be in the best interest of ESD12 to upgrade to the upper tier. ESD 12's bookkeeper, Mallory Hicks, will now be doing the books for the CVFD. She has also been hired by the Brownsboro VFD and ESD to do their books. All members agreed that having Mallory on 'staff' is a bonus for all concerned. Commissioner Delaney moved to accept the treasurer's report and Commissioner Bertholf seconded the motion; the motion carried.

Commissioner Bertholf asked that the final consideration for the Strategic Plan be tabled until the June meeting. Commissioner Bersano moved to table the item until June and Commissioner Delaney seconded the motion; the motion carried.

Commissioner's reviewed budget considerations. Exact quotes for the new tender and the parking lot improvements need to be confirmed as do any upcoming legal fees and filing fees. A correction is needed for newspaper ads. Commissioner Bertholf moved to table any action until a later meeting as we are still well within the time period for posting. Motion was seconded by Commissioner Delaney and the motion carried.

Chief York reported only minor calls for the month of May. There is not currently a burn ban in place.

The meeting was adjourned at 7:45 pm.

Submitted by:

Nancy Bertholf, Secretary