

Minutes of the August 24, 2026 OVIS Meeting

Those in attendance were: Brian Smith, Julie Longen, Magi Guilfoyle, Sam Ulmer, Kristen Bereveskos, Jim Wiesner, Todd Guarino, Diane Williams, Coleen Chaney, Donna Green, Chris Clement, Holly Robinson, Mark Robinson, Skip LeFleur, and Ron Girard.

Brian called the meeting to order at 7:00 PM at the Ozona Brewing Company.

The Minutes of the previous (April) meeting were approved.

Jim provided a Treasurer's Report, including expenses and revenues since the last meeting, and the current balance is \$30,373.69. This is agenda item included as a discussion for initiatives to outreach to businesses in Ozona with opportunities for sponsorship.

Todd provided a report on the COA, that was approved by the Historic Preservation Board, defining the project and its design where improvements will be made within the context of maintaining the historic appearance of the building. He also reviewed the variances for the project approved by the Board of Adjustment. Brian reported that he had received an email directing OVIS to proceed with the permit application process and filing the appropriate documentation. The OVIS Board agreed with the transmittal.

Brian indicated that the schedule of transmittals will be based on revenue opportunities.

The current work is operating under the State Funding Allocation. Brian noted that there are two other funding categories that are anticipated to be part of the mix. That is the MSTU County Community Program, where you can do grants up to \$25,000 a year. In addition, the County has received federal funding that can be applied to storm damage projects. It appears that the hall project will be eligible for funding as well in that program. Brian said they will be monitoring this funding with its requirements. The sequencing of tasks will be based upon these funding opportunities.

Brian indicated that he will be working with Jim and Todd on a component in the OVIS website, which will contain information on the project ongoing.

Brian then brought up community activities and events. The Community Potluck is set for Monday, December 7 and will be facilitated at the Ozona Brewing Company. The Holiday Golf Cart Parade is set for the second Sunday of December, which is December 13.

Authorization for the parade included the county permit, event insurance, and agreement with the sheriff for traffic management. The Board approved proceeding with these projects. The regular OVIS meetings will continue on the fourth Monday of each month at

Ozona Brewing Company: September 28, October 26, and November 16. There may be other meetings scheduled as needed.

Brian reported that he is working with Jim on general liability insurance for OVIS and will utilize the email procedure for any action that is needed.

Brian then indicated that Ron Girard wished to bring up a matter concerning trees between the hall and the Harrison property to the west. Based upon discussion, it was agreed that Skip and Ron would meet on-site to identify what needs to be done and how it could be accomplished.

There being no further business, the meeting was adjourned at 7:45 PM.