AGENDA REAL COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Real County Emergency Services District No. 1 will meet in special session, open to the public, at **5:30 P.M.**, on **Tuesday, September 30, 2025**, at 474 West Ranch Road 337, Leakey, Texas, 78873, at which time the following subjects will be discussed, considered, passed, or adopted:

- 1. Call Meeting to Order.
- 2. Citizens' Comments. At this time, any person may speak to the Board if they have filled out Participation Form. Comments will be limited to three (3) minutes per person. No action will be taken on these items and no discussion will be had between the speakers(s) and members of the Board. The Board does retain the right to correct factual inaccuracies made by the speakers. If this item lasts longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.
- 3. Discuss and consider approval of regular meeting minutes for the September 16, 2025, regular meeting;
- 4. Discuss and consider nominating nominees for the upcoming Real Central Appraisal District Board of Trustees election.
- 5. Discuss and consider approval or rejection of the Real Central Appraisal District budget for upcoming 2026 year.
- 6. Discuss and consider action on contract for Frio Canyon EMS.
- 7. Discuss and consider action on contract for Leakey Volunteer Fire Department.
- 8. Discuss and consider options and take necessary action on best use of existing funds from Fiscal Year 2024-2025 Real County ESD No. 1 Budget.
- 9. Discuss and consider amendments to Fiscal Year 2024-2025 Real County ESD No. 1 Budget.
- 10. Discuss and consider District's next regular meeting day, time and place.
- 11. Adjournment.

Taxpayer Impact Statement pursuant to Texas Government Code Sec. 551.043(c)

REAL COUNTY ESD NO. 1 TAXPAYER IMPACT STATEMENT					
2024 Median Value of Homestead:	\$	175,507.00			
2025 Median Value of Homestead:	\$	142,133.00			
	D	istrict Tax Rate		Homestead Owner Tax Bill	
Actual for 2024:	\$	0.100000	per \$100 AV	\$	175.51
Proposed for 2025:	\$	0.100000	per \$100 AV	\$	142.13
No New Revenue Rate for 2025:	\$	0.099030	per \$100 AV	\$	140.75
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$	0.000970	per \$100 AV	\$	1.38

District's Board of Commissioners may convene in closed or executive session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including but not limited to, receiving legal advice from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing security personnel or devices (Sec. 551.076); and discussing information technology security practices (Sec. 551.089). If the Board of Commissioners desires to discuss any item on this agenda in executive session, the presiding Officer will announce that the Board will meet in executive session, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act which authorizes the executive session.

John Carlton,

Attorney for Real County ESD No. 1