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 regular session, open to the public, at **5:30 P.M.,** on **Tuesday, November 17, 2026,** 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 a 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. Members of the public may address the Board, for a maximum three (3) minutes per person on items on the agenda. Members of the public will be allowed to speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.
3. Discuss and consider approval of regular meeting minutes for the October 20, 2026, regular meeting.
4. Discuss and consider action regarding District Treasurer's report, including:
    a. Approval of monthly bills, invoices, and checks;
    b. Approval of financial report; and
    c. Review and approve quarterly investment report for 3rd quarter.
5. Discuss and consider engagement of an auditor to perform Fiscal Year 2026 audit.
6. Receive monthly updates from service providers: Frio Canyon EMS and Leakey VFD.
7. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference from February 11-13, 2027 at the Kalahari Convention Center in Round Rock, Texas.
8. Discuss and consider Commissioners' terms of office expiring at year end.
9. Discuss and consider District's next regular meeting day, time and place.
10. Adjournment.

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.



Michael Parsons,
Attorney for Real County ESD No. 1