

Minutes of Meeting

Real County Emergency Services District No. 1

September 17, 2024

The State of Texas

County of Real

The Board of Commissioners of Real County Emergency Services District No. 1 (“District”) met in regular session, open to the public, on Tuesday, September 17, 2024, at 5:30 p.m. at 474 West Ranch Road 337, Leakey, Texas, 78873, pursuant to notice duly given in accordance with law.

The following Board members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Steve Gray	Commissioner	present
Frank Freeman	Commissioner	present
Darlene Adair	Commissioner	present
Roel Gonzales	Commissioner	absent
Charlie Reagor	Commissioner	present

Also present at the meeting via teleconference were:

Michael Parsons – The Carlton Law Firm PLLC

Item #1. Call Meeting to order. Meeting called to order by Commissioner Reagor at 5:30pm and took agenda items in the order described below.

Item #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 four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(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.

No citizen comments were received.

Item #3. Discuss and consider approval of minutes for the July 2, 2024, special meeting and the August 20, 2024, regular meeting.

Commissioner Freeman motioned for the minutes for both the July 2, 2024 and the August 20th, 2024 meetings be approved, Commissioner Gray seconded. Motion carried 4-0.

Item #4. Discuss and consider obtaining Treasurer’s bond;

No action taken on this item.

Item #5. Discuss and consider financing District startup costs pending receipt of tax revenues.

No action taken. Process still pending.

Item #6. Discuss, consider, and take action on adopting the District's budget for FY25 and a Resolution for same.

The ESD #1 budget was discussed by Commissioners present. Commissioner Gray motioned for adoption, Commissioner Adair seconded. Motion passed 4-0.

Item #7. Take a record vote on the District's 2024 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the County Tax Assessor/Collector.

Commissioner Reagor motioned and Commissioner Adair seconded to take a recorded vote to adopt an order for a 10 cent tax levy and authorize the filing of that order with the Real County Tax Assessor/Collector.

Recorded Vote was as follows:

Commissioner Reagor – **Aye**

Commissioner Adair – **Aye**

Commissioner Freeman – **Aye**

Commissioner Gray – **Aye**

Commissioner Gonzalez – **Absent, not voting.**

Motion passed.

Item #8. Authorize posting of statement regarding adopted tax rate to home page of District website.

Commissioner Freeman motioned and Commissioner Gray seconded that the statement regarding adopted tax rate to home page of District website.

Motion passed 4-0

Item #9. Discuss and consider action on contracts for administrative and emergency services.

Discussion occurred regarding the two draft contracts for Fire and EMS services. Leakey VFD And Frio Canyon EMS are to receive copies of each. It was reiterated that these contracts are drafts needing work to fit our community needs and capabilities.

No action for approving these contracts was taken.

Item #10. Discuss and consider establishing District depository accounts.

No action taken.

Item #11. Discuss and consider approval or rejection of the Real Central Appraisal District Proposed Budget.

Commissioners present discussed the Real Central Appraisal District proposed budget. Questions regarding that budget have not been answered to the satisfaction of the Commissioners present. Commissioner Adair motioned that Real ESD #1 reject the budget, Commissioner Reagor seconded. Motion carried 4-0.

Item # 12. Discuss and consider District's next regular meeting day, time and place.

Next regular meeting of the Real ESD #1 will be October 15th, 2024.

Item #13. Adjournment.

Commissioner Gray moved to adjourn the meeting, Commissioner Freeman seconded the motion. Motion passed 4-0. The meeting was adjourned at 6:40 pm.

Frank Freeman

Frank Freeman, Secretary
October 20, 2024