

Minutes of Meeting

Real County Emergency Services District No. 1

November 19, 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, November 19, 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	Present
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 5:30 pm 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 citizens offered comment.

Item #3. Discuss and consider approval of minutes for the October 15, 2024, regular meeting.

Commissioner Reagor motioned to accept the October 15th minutes, Commissioner Gonzalez seconded; motion carried unanimously.

Item #4. Discuss and consider action regarding District Treasurer’s report, including:

a. Approval of monthly bills, invoices, and checks, including processing of payroll

Commissioner Reagor motioned and Commissioner Adair seconded that following district bills were approved for payment:

1. Carlton Law Firm PLLC - \$19852.92
2. River PC – \$360.00
3. Commissioner Reagor – reimbursement for paying for District Checks - \$89.51
4. Commissioner Gray – reimbursement for paying for District Postal Box fee - \$74.00
5. Real Central Appraisal District - \$31367.43

Motion carried unanimously.

b. approval of financial report.

Commissioner Gray motioned and Commissioner Freeman seconded approving the financial report. Motion approved 5-0.

Item #5. Discuss and consider action on contracts for administrative and emergency services.

No action on this item.

Item #6. Discuss and consider obtaining District insurance and Treasurer’s bond.

Commissioner Gonzalez motioned and Commissioner Gray seconded obtaining insurance on each Commissioner and on the District Treasurer through Victor Insurance at a cost of \$300. Motion carried 5-0.

Item #7. Discuss and consider Commissioners’ terms of office expiring at year end.

Commissioners Reagor and Adair have terms expiring this year and have accepted re-appointment by Real County Commissioners Court. No action was taken by Real ESD #1.

Item #8. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in February 2025 at the Kalahari Resort in Round Rock, Texas.

Discussion on attendance at the SAFE-D annual conference. Commissioner Adair motioned we attend and Commissioner Gonzalez seconded. Motion passed 5-0.

Item #9. Discuss and consider District's next regular meeting day, time and place.

Next meeting of Real ESD #1 will be December 5th, 5:30 PM at our usual location.

Item #10. Adjournment. Commissioner Freeman moved to adjourn the meeting, Commissioner Gonzalez seconded the motion. Motion passed 5-0. The meeting was adjourned at 6:03 pm.

Frank Freeman, Secretary
December __, 2024