

Minutes of Meeting

Real County Emergency Services District No. 1

December 5, 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 Thursday, December 5, 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	X
Frank Freeman	Commissioner	X
Darlene Adair	Commissioner	X
Roel Gonzales	Commissioner	X
Charlie Reagor	Commissioner	X

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.

The District received report from the Honorable Terri Pendley, Real County Tax Assessor and Collector. Ms. Pendley stated that due to a delay in receiving data from the Real Central Appraisal District, 820 taxpayers have not received their tax bills. The RCAD is working to remedy the problem.

Item #3. Discuss and consider approval of minutes for the November 19, 2024, regular meeting.

A motion to approve the November 19 meeting minutes was made by Commissioner Gonzalez and seconded by Commissioner Gray. Motion passed 5-0.

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

- a. **Approval of monthly bills, invoices, and checks, including processing of payroll**
- b. **Approval of financial report**

No action taken in this item.

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

No action taken on this item.

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

The District received example quotes from VFIS of Texas for Director's and Officer's liability insurance. Commissioner Freeman motioned to have District Counsel receive quotes specific to Real ESD #1 from VFIS. Commissioner Adair seconded. Motioned passed 5-0.

Item #7. Discuss and consider submitting required annual report to the Division of Emergency Management.

Commissioner Reagor motioned, and Commissioner Adair seconded to have District Counsel submit Real ESD #1's District Counsel submit the Required annual report. Motion passed 5-0.

Item #8. Discuss and consider District's next regular meeting day, time and place.

Next meeting is scheduled for January 21st, 2025.

Item #9. Adjournment. Commissioner Gonzalez moved to adjourn the meeting, Commissioner Adair seconded the motion. Motion passed failed 5-0. The meeting was adjourned at 6:06 pm.



Frank Freeman, Secretary
December 7, 2024