

# REAL COUNTY ESD #1 JUNE 18<sup>TH</sup> MEETING MINUTES

1. **Call to Order.** Meeting called to order at 5:30 PM. All Commissioners present. Quorum fulfilled.
2. **Citizen's Comments.** No comments were made by the public.
3. **Prior Meeting Minutes.** May Meeting minutes approved unanimously. Motion by Commissioner Gray, Seconded by Roel Gonzalez.
4. **Collection Agreement.** The agreement is between ESD #1 and Real Tax Assessor/Collector (RTAC). RTAC contract is the same as it is for the other entities with collection agreements. RTAC pays the collection company before money are distributed to ESD #1. In 2025, the RTAC will charge the District only for it's share of the software cost the RTAC uses in their processes. RTAC fee is 4% of total collections and includes mailouts. Commissioner Reagor motioned to approve the contract, seconded by Commissioner Adair; Motion carries unanimously.
5. **Real County Central Appraisal District Budget.** Discussion was held on the proposed budget of the Real County Central Appraisal District. No action was taken.
6. **Treasurer's Bond.** County Judge Rubio approved a \$100 Bond for the District. Motion to approve by Commissioner Gonzalez, seconded by Commissioner Gray; motion carried unanimously.
7. **Financing District Start up costs.** After inquiring about finding sources of financing, Government Capital Corporation was found to be the preferred vendor. Commissioner Freeman motioned to seek a \$50 thousand, 12 month long agreement with no prepayment penalty from Government Capital Corp. Commissioner Gray seconded. Motion carried unanimously.
8. **Administrative and Emergency Services contracts.** Positive discussions have been had with Frio Canyon EMS about cooperating with the District on funding and being the designated ESD #1 EMS provider. Leakey Volunteer Fire Department has been reluctant to meet and cooperate with the District on future plans. No action taken.
9. **Federal Employee Identification Number.** This number was received and is in place. No action taken.
10. **District email and website.** Emails in place and Commissioner Reagor to continue working on Website. No action taken.
11. **District Depository Accounts.** In progress by Commissioner Adair. No action taken.
12. **Budget and Tax rate process.** Commissioner Freeman moved and Commissioner Adair seconded to adopt the Budget and Tax planning calendar.
13. **Joining interlocal purchasing cooperatives.** Commissioner Reagor moved and Commissioner Gray seconded to join both *BuyBoard* and *HGAC* cooperatives.
14. **Future meetings.** Next regularly scheduled meeting is July 16<sup>th</sup>.
15. **Adjournment.** Commissioner Freeman moved and Commissioner Gray seconded to adjourn. Motion carried unanimously.

Respectfully submitted,

Frank Freeman

Secretary, Real ESD #1