

REAL COUNTY EMERGENCY SERVICES DISTRICT #1 MEETING MINUTES JULY 16, 2024

1. **Call to Order:** Meeting called to order at 5:30 PM Quorum Present with all Commissioner's present.  
Commissioner   Position  
Charlie Reagor   President  
Steve Gray   Vice President  
Darlene Adair   Treasurer  
Roel Gonzalez   Assistant Treasurer  
Frank Freeman   Secretary
2. **Citizen Comments:** No one present chose to speak to the Board.
3. **Approve previous meeting minutes:** Commissioner Gonzalez motioned and Commissioner Gray seconded to approve the meeting minutes from the July 2, 2024 Special Meeting.
4. **Treasurer Bond attainment:** No Action taken.
5. **Financing District startup costs:** Commissioner Adair motioned and Commissioner Gray seconded approval of the bid from Government Capitol Corp. for \$51,500.00 @ 5.65% for one year. Annual payment is \$54,409.75.
6. **Conduct District Budget meeting/workshop:** Discussion was held regarding tax rates, valuation increases year to year and the effect on the tax rate, whether exemptions for property owners were common among ESD Districts, the necessity of contingency funds and the need to correctly file necessary forms with the Real Central Appraisal District. No action was taken by the Board.
7. **Contacts with service providers:** Board members were given sample contracts for Fire and EMS agencies supplied by District Council. No action taken.
8. **Establishment of District Depository Accounts:** Actions needed by the Board include a signatory agreement with the bank with documentation. No action taken.
9. **District Website status, accessibility and posting requirements:** The Real County Emergency Services District website is <https://realcountyesd1.com/> . No action taken.
10. **Next Regular meeting is August 20, 2024.**
11. **Adjournment:** Commissioner Gonzalez motioned and Commissioner Freeman seconded to adjourn meeting.

Respectfully Submitted,

Frank Freeman

Secretary

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