

Minutes of Meeting

Real County Emergency Services District No. 1

January 21, 2025

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, January 21, 2025, 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	Absent
Charlie Reagor	Commissioner	X

District counsel was not present at this meeting.

Item #1. Call Meeting to order. Meeting called to order by Commissioner Reagor at 5:31 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 one present chose to speak to the Board at this opportunity.

Item #3. Approve and accept statements and oaths of office for reappointed Commissioners.

Commissioners Adair and Reagor were reappointed to the Board by Judge Rubio. Each took oaths necessary for reappointment.

Correction. The Real County Commissioners Court reappointed Commissioners Adair and Reagor to the ESD Board.

Item #4. Discuss and consider action regarding election of officers for board.

Commissioner Freeman motioned and Commissioner Gray seconded to continue all Board officers in their current offices. Motion passed 4-0.

Item #5. Discuss and consider approval of minutes for the December 5, 2024, regular meeting.

Commissioner Gray moved and Commissioner Freeman seconded to approve the December 5th minutes. Motion passed 4-0.

Item #6. Discuss and consider revised November 19, 2024 meeting minutes.

A revision to the November 19th meeting minutes was motioned by Commissioner Reagor and seconded by Commissioner Adair. Motion passed 4-0. Revision corrected a payment to the Real Central Appraisal District originally recorded as \$31,000 to \$10,990.

Item #7. Discuss and consider action regarding District Treasurer's report, including:

a. Approval of monthly bills, invoices, and checks

Commissioner Adair motioned and Commissioner Gray seconded to pay \$2200.00 to Carlton Law Firm for legal services. Invoice #11291. Motion passed 4-0.

b. Approval of financial report

Commissioner Adair motioned to accept the Financial Report, motion seconded by Commissioner Reagor. Motion passed 4-0.

c. Approval of the quarterly investment report

Discussion was held on the opportunity to obtain a \$50,000 CD to offset some of the interest on outstanding loans to the District. Commissioner Gray motioned and Commissioner Freeman seconded a motion to have District Treasurer Commissioner Adair seek CD options for the District. Motion passed 4-0.

Commissioner Reagor motioned and Commissioner Freeman seconded to accept the Quarterly Investment Report. Motion carried 4-0.

Item #8. Discuss and consider action on contracts for administrative and emergency services.

Discussion was held with members of both Leakey Volunteer FD and Frio Canyon EMS regarding the contracts they received from the District. Both organizations voiced concerns over loss of autonomy, ownership of buildings and equipment and goals of the ESD.

Members of both organizations said they would work together to engage a law firm to help them through the contractual process.

Item #9. Discuss and consider obtaining District insurance and Treasurer’s bond.

Commissioner Reagor motioned and Commissioner Adair seconded to obtain a Liability Insurance policy from VFIS in the amount of \$1451.00 to cover Commissioners and the District in the execution of their work. Motion carried 4-0.

Item #10. Discuss and consider publication of the notice of address of administrative office location.

Commissioner Freeman motioned and Commissioner Gray seconded to comply with annual State law requirement to publish the administrative office location of Real ESD #1. The *Uvalde Leader-News* newspaper was chosen for publication. Motion carried 4-0.

Item #11. Discuss and consider training requirements and compliance status for each Commissioner.

Discussion was held on attendance at the SAFE-D conference to get more training hours and education. No action taken.

Item #12. Discuss and consider 2025 SAFE-D conference.

Discussion was held regarding each Commissioner’s intent to attend the Conference. No action taken.

Item #13. Discuss and consider District’s next regular meeting day, time and place.

The next regularly scheduled meeting of the Real ESD #1 is February, 18th at 5:30 PM at 474 West Ranch Road 337, Leakey, Texas 78873.

Item #14. Adjournment. Commissioner Gray moved to adjourn, Commissioner Adair seconded the motion. Motion passed/failed 4-0. The meeting was adjourned at 6:55 pm.

Frank Freeman

Frank Freeman, Secretary
January 26, 2025