

Minutes of Meeting

Real County Emergency Services District No. 1

February 18, 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, February 18, 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	X
Charlie Reagor	Commissioner	ABSENT

Also present at the meeting via teleconference were: No one was present via teleconference.

Item #1. Call Meeting to order. Meeting called to order by Commissioner Gray 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 one chose to speak during this opportunity.

Item #3. Discuss and consider approval of minutes for the January 21, 2025, regular meeting.

Commissioner Gonzales motioned to approve the minutes from the January 21, 2025 meeting, Commissioner Adair seconded. Motion passed 4-0.

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

a. Approval of monthly bills, invoices, and checks

*Commissioner Adair motioned to approve all items; Commissioner Gonzales
Seconded. Motion passed 4-0.*

b. Approval of financial report

*Commissioner Freeman motioned to approve; Commissioner Gonzales
Seconded. Motion passed 4-0.*

c. Approval of the quarterly investment report

*Commissioner Gonzales motioned to approve all items; Commissioner Adair
Seconded. Motion passed 4-0.*

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

No action taken.

Item #6. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement.

No action taken.

Item #7. Discuss and consider District’s next regular meeting day, time and place.

Next meeting is scheduled for March 18th, 2025 at 5:30PM.

Item #8. Adjournment. Commissioner Freeman moved to adjourn the meeting, Commissioner Gonzales seconded the motion. Motion passed 4-0. The meeting was adjourned at 6:01 pm.

Frank Freeman

Frank Freeman, Secretary

Feb 24, 2025