

Minutes of Meeting

Real County Emergency Services District No. 1

March 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 Tuesday, March 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	PRESENT
Frank Freeman	Commissioner	ABSENT
Darlene Adair	Commissioner	PRESENT
Roel Gonzales	Commissioner	PRESENT
Charlie Reagor	Commissioner	PRESENT

Also present at the meeting via teleconference were:

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.

Mr. David Satterwhite addressed the Board news from the Real Central Appraisal District.

Item #3. Discuss and consider approval of minutes for the February 18, 2025, regular meeting.

Commissioner Adair motioned and Commissioner Gonzales seconded to approved the minutes of the February meeting. 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 Reagor motioned and Commissioner Gray seconded approving and paying the following District Bills. Motion passed 4-0. Those bills were:

Real Central Appraisal District 2025Q1 payment of \$10,940

Carlton Law Fire payment of \$1540.25

b. Approval of financial report

Commissioner Gray motioned and Commissioner Adair seconded approving the District Financial Report. Motion passed 4-0.

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

Commissioner Reagor has sent Chief Sanchez copies of two other contracts from other agencies to review. No action taken.

Item #6. Discuss and consider update on the 2025 SAFE-D Conference attendance.

Commissioners Reagor and Gray related their experiences at the Conference. No action taken.

Item #7. Discuss and consider update on Real Central Appraisal District office and operations.

Received an update from members of the RCAD Board. No action taken.

Item #8. Discuss and consider authorizing Board President to sign acknowledgment and acceptance of Government Capital Corporation assigning Maintenance Tax and Revenue Anticipation Note No. 10822, dated October 4, 2024, to Terry Lee Wilkinson.

Commissioner Adair motioned and Commissioner Gray seconded the payment of \$54,409.75 to Terry Lee Wilkinson for the Government Capital load. Commissioner Adair motioned, Commissioner Gray seconded, motion passed 4-0.

Item #9. Discuss and consider District's next regular meeting day, time and place.

The next meeting of the District is April 15th, 2025 at 5:30 PM.

Item #10. Adjournment. Commissioner Adair moved to adjourn the meeting, Commissioner Gray seconded the motion. Motion passed/failed 4-0. The meeting was adjourned at 5:59 pm.

Frank Freeman, Secretary
March 26, 2025