

Minutes of Meeting

Real County Emergency Services District No. 1

April 15, 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, April 15th, 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	X

Also present at the meeting via teleconference were: N/A.

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 asked to be informed regarding the state of contract negotiations between the District and Frio Canyon EMS and Leakey Volunteer FD. Those questions were addressed under Item #5 of the agenda.

Mr. Randy Childers asked if the district had purchased and fire fighting equipment. The District has not purchased any equipment.

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

Mr. David Satterwhite requested that the minutes be changed for the March 18th meeting. His presence and comments at that meeting were as a taxpayer and not as a representative of the Real Central Appraisal District. Commissioner Freeman motioned the minutes be changed approved and Commissioner Gray seconded. Motion passed unanimously.

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

a. Approval of monthly bills, invoices, and checks

Commissioner Freeman motioned and Commissioner Gonzales seconded to pay the district bills, Carlton Law Fire \$698.50 for legal services and USPS \$64.00 for a postal box fee. Motion passed unanimously.

b. Approval of financial report

Commissioner Gonzales motioned to approve the financial report; Commissioner Adair seconded. Motion passed unanimously.

c. Approval of the quarterly investment report for the 1st quarter;

Commissioner Gray motioned to approve the Quarterly Investment Report; Commissioner Gonzales seconded. Motion passed unanimously.

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

Frio Canyon EMS stated they were having difficulty finding legal representation to assist on their contract and would continue on those efforts.

Leakey Volunteer Fire Department related that their efforts to find legal representation was also so far unsuccessful and appealed to the district for assistance.

The District has formed two committees to meet with each agency. Commissioners Reagor and Gray meet with Frio Canyon EMS. Commissioners Reagor and Gonzales meet with Leakey Volunteer FD.

Item #6. Discuss and consider approval of the annual review of the investment policy and investment strategies and adopt resolution;

Commissioner Gonzales motioned and Commissioner Adair seconded adoption of the resolution approving the investment policy and strategies. Motion passed unanimously.

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

Next regular meeting will be held on May 20th, 2025 at 5:30 PM at 474 West Ranch Road 337, Leakey, TX 78873.

Item #8. Adjournment

Commissioner Gray motioned to adjourn the meeting at 6:30 PM, Commissioner Freeman seconded. Motion passed unanimously.

Frank Freeman

Secretary

Real County ESD #1