

**MINUTES OF MEETING**  
**REAL COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**JUNE 17, 2025**

The Real County Emergency Services District No. 1 met in regular session, open to the public, on June 17, 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 X = present
Darlene Adair	Commissioner	X
Frank Freeman	Commissioner	X
Roel Gonzales	Commissioner	X
Steve Gray	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.** No one chose to speak to the Board at this time.

**Item #3. Discuss and consider approval of regular meeting minutes for the May 20, 2025, regular meeting.** Commissioner Adair moved and Commissioner Gray seconded to approve the May meeting minutes. Motion passed 5-0.

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

**a. Approval of monthly bills, invoices, and checks.** Commissioner Adair motioned and Commissioner Reagor seconded approval of payment for an invoice from Carlton Law Firm for \$2738.00 and the USPS for stamps for \$14.60. Motion passed 5-0.

**b. Approval of financial report.** Commissioner Freeman motioned and Commissioner Gonzales seconded approval of the monthly District financial report. Motion passed 5-0.

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

No action taken.

**Item #6. Discuss and consider action regarding preliminary values from Real Central Appraisal District and impacts on the budget.** No action taken.

**Item #7. Discuss and consider action regarding possible exemptions the District may want on the Tax Levy.** No action taken

**Item #8. Discuss and consider action regarding the impact of values and exemptions on cost for Appraisal District and Tax Assessor/Collector services.** No action taken.

**Item #9. Discuss and consider approval of the Resolution Confirming the Review of Rules for Public Participation at Open Meetings and make changes as appropriate.** Commissioner Gonzales moved and Commissioner Gray seconded to not change the Rules. Motion passed 5-0.

**Item #10. Discussion and consider adoption of the tax and budget planning calendar for 2025, authorize payment of tax process publications, and take any related action.** No action taken.

**Item #11. Discuss and consider scheduling budget meetings/workshops.** No action taken.

**12. Discuss and consider District website status, accessibility, and posting requirements and take any related action.** No action taken.

**Item #13. Discuss and consider District's next regular meeting day, time and place.** Next scheduled meeting is July 15<sup>th</sup>.

**14. Adjournment.** Commissioner Gonzales motioned and Commissioner Reagor seconded to adjourn. Motion passed 5-0. Meeting ended at 645 PM.