

Real County ESD #1 Minutes of Meeting on July 15, 2025

1. Charlie Reagor called the meeting to order at 5:30.

3 Commissioners present: Charlie Reagor, Roel Gonzalez, and Steve Gray A quorum is present.

2. No one in the public chose to speak when given an opportunity to do so.
3. Discuss and consider approval of regular meeting minutes for the June 17, 2025, regular meeting; Motion by Steve Gray, 2nd by Roel Gonzalez. Motion approved 3-0-0
4. Discuss and consider action regarding District Treasurer's report, including:
 - a. Approval of monthly bills, invoices, and checks; 2 bills - \$1,374.00 for attorney fees and \$10,990 for the quarterly RCAD payment. Charlie Reagor made the motion to approve. Roel Gonzalez 2nd. Passed 3-0-0.
 - b. Approval of financial report. Motion by Roel Gonzalez, 2nd by Steve to approve. Motion passed 3-0-0.
5. Discuss and consider action on contract from Frio Canyon EMS; Discussion with Glenn Bradley. No action.
6. Discuss and consider action on contract from Leakey Volunteer Fire Department; Discussion with Kiko. No action.
7. Discuss and consider action regarding preliminary values from Real Central Appraisal District and impacts on the budget; No action.
8. Discuss and consider action regarding possible exemptions the District may want on the Tax Levy; 20% homestead, \$10K add for greater than 65 years of age. Charlie Reagor motioned, Roel Gonzalez 2nd. Approved 3-0-0.
9. Discuss and consider action regarding the impact of values and exemptions on cost for Appraisal District and Tax Assessor/Collector services; No action.
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.
11. Discuss and consider scheduling budget meetings/workshops; No action.
12. Discuss and consider District website status, accessibility, and posting requirements and take any related action; Roel Gonzalez made a motion. Steve Gray 2nd. Approved 3-0-0.
13. Discuss and consider review and approve quarterly investment report for 2nd quarter; August 19, 2025 at 5:30PM.

14. Discuss and consider District's next regular meeting day, time and place. 15.

Adjournment. Roel Gonzalez made the motion, Charlie Reagor 2nd. Approved 3-0-0.