

The Real County Emergency Services District No. 1 met in regular session, open to the public, on August 18th at 474 Ranch Road 337, Leakey, Texas, 78873, pursuant to notice duly given in accordance with law; at which time the following was discussed.

The following Board members were present, thus constituting a quorum:

Charlie Reagor	Present
Roel Gonzales	Present
Steve Gray	Present
Darlene Adair	<i>Absent</i>
Frank Freeman	Present

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 July 2025, regular meeting.

Commissioner Reagor moved and Commissioner Gray seconded to amend the July meeting minutes to add the adjournment time of 6:30 PM and approve the July meeting minutes. 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 Freeman motioned and Commissioner Gray seconded approval of payment for invoice for \$2753.75 to Carlton Law Firm. Motion passed 4-0.

b. Approval of financial report.

Motion for approval by Commissioner Gray, seconded by Commissioner Gonzales to approve. Motion passed 4-0.

Item #5. Discuss and consider action repaying Maintenance Tax and Revenue Anticipation Note No. 10822 between Real County Emergency Services District No. 1 and Government Capital Corporation assigned to Terry Lee Wilkinson.

Commissioner Freeman motioned to repay the Government Capital Corporation Note No. 10822 for \$54,409.75 assigned to Terry Wilkinson. Commissioner Gray seconded. Motion passed 4-0.

Item #6 Discuss and consider action on contracts from Frio Canyon EMS.

A draft contract with Frio Canyon EMS was presented to that organization for their review. No action taken.

Item #7. Discuss and consider action on contract from Leakey Volunteer Fire Department.

A draft contract with Leakey Volunteer Fire Department was presented to that organization for their review. No action taken.

Item #8. Discuss and consider action regarding 2025-26 budget.

(a) Take a record vote to establish proposed tax rate.

Commissioner Gray motioned and Commissioner Gonzales seconded a proposed tax rate of 0.1000 cents. Voice vote was recorded as follows:

Charlie Reagor	AYE
Steve Gray	AYE
Darlene Adair	ABSENT NOT VOTING
Roel Gonzales	AYE
Frank Freeman	AYE

Motion passed 4-0.

(b) Taking a record vote and scheduling public hearing;

Commissioner Reagor motioned to incorporate a public hearing during the regular District meeting on September 16th, 2025. Commissioner Gonzales seconded. Recorded vote was as follows:

Charlie Reagor	AYE
Steve Gray	AYE
Darlene Adair	<i>ABSENT NOT VOTING</i>
Roel Gonzales	AYE
Frank Freeman	AYE

(c) Authorizing expense and publication of “Notice About 2025 tax rates” and notice of Public Hearing on Tax Increase” in the newspaper; and

Commissioner Gonzales motioned to authorize the expense and publication of “Notice About 2025 tax rates” and “Notice of Public Hearing on Tax Increase” in the newspaper. Commissioner Reagor seconded. Motioned carried 4-0.

(d) Acknowledging and approving posting of the “Notice About 2025 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.

Commissioner Gonzales motioned to Acknowledge and approve posting of the Notice About 2025 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website. Commissioner Freeman seconded. Motion carried 4-0.

Item #9 Discuss the Real Central Appraisal District preliminary budget.

No action taken.

Item #10. Discuss and consider scheduling budget meetings/workshops;

District subcommittees, EMS and Fire service providers representatives will meet separately to discussed proposed contracts.

No action taken

Item #11 Discuss and consider District’s next regular meeting day, time and place.

Next meeting will be September 16th, 2025 at 5:30PM.

Item #12. Adjournment.

Commissioner Gonzales motioned to adjourn and Commissioner Gray seconded. Motion carried 4-0. Time was 6:02 PM

Frank Freeman

Secretary

Real ESD #1