

Minutes of Meeting
Real County Emergency Services District No. 1
September 16, 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, September 16, 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
Charlie Reagor	President	PRESENT
Steve Gray	Vice President	PRESENT
Darlene Adair	Treasurer	PRESENT
Frank Freeman	Secretary	PRESENT
Roel Gonzalez	Assistant Treasurer	<i>ABSENT</i>

Also present at the meeting via teleconference were:

Item #1. Call Meeting to Order.

Meeting called to order by Commissioner Reagor at 5:30 p.m. 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 three (3) 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.

No one chose to speak at this time.

Item #3. Discuss and consider approval of minutes for the August 19, 2025, regular meeting.

Commissioner Adair motioned to approve the August 19, 2025 minutes. Commissioner Freeman seconded. 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 Adair motioned to approve payment of the District bills. Commissioner Gray seconded, Motion passed 4-0.

b. Approval of financial report.

Commissioner Freeman motioned to approve the District’s Financial Report. Commissioner Reagor seconded. Motion passed 4-0.

Item #5. Discuss and consider action on contracts from Frio Canyon EMS.

Frio Canyon EMS had questions regarding the proposed contract. Discussion was had regarding the timing of the dispersal of funding, the budgets for proposed future operation, disposition of assets should the service close and the content of quarterly reports. Frio Canyon EMS asked for time to meet with their Board to discuss the contract. No action was taken by the ESD Board.

Item #6. Discuss and consider action on contract from Leahey Volunteer Fire Department.

Leahey Volunteer Fire Department had questions regarding the proposed contract. Discussion occurred regarding funds dispersal, budgeting, asset disposition and the content of quarterly reports. The Department requested time to meet with their full Board to discuss. No action was taken on this item.

Item #7. Discuss existing funds balance.

No action taken.

Item #8. Discuss the Real Central Appraisal District preliminary budget.

No action taken.

Item #9. Discuss and consider taking action regarding budget for fiscal year October 1, 2025 to September 30, 2026.

Commissioner Adair motioned to approve the budget for October 1, 2025 to September 30, 2026. Commissioner Gray seconded. Motion passed 4-0.

Item #10. Conduct a public hearing on the proposal to increase property taxes.

Commissioner Reagor opened public hearing commenced at 7:00 PM, this date, this location on proposal to increase property taxes. No one spoke present spoke to the subject. Commissioner Reagor closed the meeting at 7:05 PM.

Item #11. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the County Tax Assessor/Collector.

Commissioner Gray stated, "I move that the property tax rate be increased by the adoption of a tax rate of \$0.100000 per \$100 valuation, which is effectively a 0/98 percent increase in the tax rate". Commissioner Reagor seconded. Motion passed 4-0 with the recorded vote note below.

Commissioner Reagor – Aye

Commissioner Gray – Aye

Commissioner Adair – Aye

Commissioner Freeman – Aye

Commissioner Gonzales – ABSENT

Item #12. Authorize posting of statement regarding adopted tax rate to home page of District website; OR

Commissioner Freeman motioned to post the statement regarding the adopted tax rate to the home page of the District website. Commissioner Reagor seconded. Motion carried 4-0.

Item #13. Announce the date, time, and place of the meeting to vote on the tax rate.

No action taken.

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

Commissioner Reagor motioned and Commissioner Gray seconded to have the next meeting of the District on September 30, 2025 at 5:30 PM. Motion passed 4-0.

Item #15. Adjournment. Commissioner Adair moved to adjourn the meeting, Commissioner Reagor seconded the motion. Motion passed/failed 4-0. The meeting was adjourned at 7:35 PM.

Frank Freeman, Secretary
Approved: September____, 2025