Minutes of Meeting

Real County Emergency Services District No. 1

September 30, 2025

The State of Texas

County of Real

The Board of Commissioners of Real County Emergency Services District No. 1 ("District") met in special session, open to the public, on Tuesday, September 30, 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	Absent
Frank Freeman	Secretary	Present
Roel Gonzalez	Assistant Treasurer	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. 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 present chose to speak at this time.

Item #3. Discuss and consider approval of regular meeting minutes for the September 16, 2025, regular meeting.

Motion by Commissioner Freeman to approve, seconded by Commissioner Gonzales. Motion passed 4-0.

Item #4. Discuss and consider nominating nominees for the upcoming Real Central Appraisal District Board of Trustees election.

Commissioner Steve Gray nominated Brenda Gonzalez, Brad Hart and David Prather. Commissioner Gonzales seconded and motion passed 4-0.

Item #5. Discuss and consider approval or rejection of the Real Central Appraisal District budget for upcoming 2026 year.

Commissioner Reagor made a motion to reject the RCAD budget 2nd by Commissioner Steve Gray. Motion failed 2-2 with Commissioners Gonzales and Freeman voting no.

Item #6. Discuss and consider action on contract for Frio Canyon EMS.

Discussion occurred with agreement to a word change in Contract Section 10.B.2, line 4 from "shall" to "will". Commissioner Reagor motioned to approve the change and fund \$250,000 for the 2026 Frio Canyon EMS budget. Commissioner Gray seconded. Motion passed 4-0.

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

Discussion occurred with agreement to a word change in Contract Section 10.B.2, line 4 from "shall" to "will". Commissioner Gonzales motioned to approve the contract change and give \$175.000 to 2026 Leakey VFD. Commissioner Freeman seconded. Motion passed 4-0.

Item #8. Discuss and consider options and take necessary action on best use of existing funds from Fiscal Year 2024-2025 Real County ESD No. 1 Budget.

Commissioner Gray to approve the Fire and EMS budget funding with the existing funds for the amounts of \$115,991.43 for Frio Canyon EMS and \$26,808 for Leakey VFD. Commissioner Gonzales seconded. Motion passed 4-0.

Item #9. Discuss and consider amendments to Fiscal Year 2024-2025 Real County ESD No. 1 Budget.

Commissioner Reagor motioned to amend the Fiscal Year 2024-2025 Real County ESD No. 1 Budget in the amounts of \$115.991.43 for Frio Canyon EMS and \$26,808 for Leakey VFD. Commissioner Freeman seconded and motion passed 4-0.

Item #10. Discuss and consider District's next regular meeting day, time and place.

Next meeting is scheduled for Oct 21st at 5:30 at 474 West Ranch Road 337, Leakey, Texas, 78873.

Item #11. Adjournment.

Commissioner Reagor moved to adjourn the meeting, Commissioner Gray seconded the motion. Motion passed 4-0. The meeting was adjourned at 6:50 pm.