

Minutes of Meeting
Real County Emergency Services District No. 1
December 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, December 16, 2025, at 5:30 p.m. at 474 West Ranch Road 337, Leakey, Texas, 78873, pursuant to notice duly given in accordance with Chapter 551 of the Texas Government Code.

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

Commissioner	Position	Attendance
Charlie Reagor	President	
Steve Gray	Vice President	
Vacant	Treasurer	N/A
Frank Freeman	Secretary	
Roel Gonzalez	Assistant Treasurer	

Also present at the meeting via teleconference were:

Item #1. Call Meeting to Order. Meeting called to order by Commissioner _____ at _____ 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.

Item #3. Swear in newly appointed Commissioner to fill unexpired term of Commissioner Darlene Adair.

Item #4. Discuss and consider approval of regular meeting minutes for the November 18, 2025, regular meeting.

Item #5. Discuss and consider action regarding District Treasurer's report, including:

- a. Approval of monthly bills, invoices, and checks;**
- b. Approval of financial report.**

Item #6. Discuss and consider submitting required annual report to the Division of Emergency Management.

Item #7. Discuss and consider opening an investment account with TexPool.

Item #8. Discuss and consider ordering logo'ed shirt for ESD Commissioners.

Item #9. Discuss and consider Commissioners' terms of office expiring at year end.

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

Item #11. Adjournment. Commissioner _____ moved to adjourn the meeting,
Commissioner _____ seconded the motion. Motion passed/failed _____ - _____.
The meeting was adjourned at _____ p.m.

Frank Freeman, Secretary
Approved: January _____, 2026