

REAL COUNTY ESD #1 MEETING MINUTES JAN 20, 2026

The Real County Emergency Services District No. 1 met in regular session, open to the public, on January 20th, 2026 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
Scott Knode	PRESENT
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.

Real County Judge Rubio addressed the meeting to thank those present for volunteering to serve the Community through the ESD Board, Frio Canyon EMS and Leakey VFD.

Item #3. Approve and accept statements and oaths of office for reappointed Commissioners.

Real County Judge Rubio swore in ESD Commissioners Gray, Gonzales and Freeman to their offices.

Item #4. Action regarding election of officers for Board.

Discussion of Board office selection occurred. Commissioner Reagor motioned and Commissioner Gray seconded to have the following Commissioners maintain their current offices for 2026 with the addition of Scott Knode to the seat as Treasurer. The officer positions are as follows:

Reagor – President, Gray – Vice President, Knode – Treasurer, Gonzales – Vice Treasurer, Freeman – Secretary

Motion passed 5-0.

Item #5. Discuss and consider approval of regular meeting minutes for the December 16, 2025, regular meeting.

A change was made to the December 16th, 2025 minutes Item #4. to reflect the vote as 3-0-1 with Commissioner Knode abstaining.

Item #6. Discuss and consider action regarding District Treasurer's report, including:

a. Approval of monthly bills, invoices, and checks;

1. Commissioner Reagor motioned and Commissioner Gonzales seconded to Approve the following District bills:

- a) Southwest Uniforms - \$114.47
- b) Carlton Law firm - \$1315.00
- c) Winstar Insurance – \$1571.00

Motion passed 5-0.

b. Approval of financial report;

Commissioner Freeman moved, Commissioner Gonzales seconded to approve the Financial Report. Motion passed 5-0.

c. Approval of quarterly investment report for 4th quarter of previous year.

Commissioner Gonzales moved and Commissioner Gray seconded to approve the Quarterly Investment Report. Motion passed 5-0.

Item #7. Discuss and consider approval of quarterly report and request from Leakey VFD.

The District received Q1 2025-2026 District Fiscal year (Oct-Dec 2025) Quarterly Report and Q2 2025-2026 District Fiscal year (Jan-Mar 2026) Financial Request from Leakey Volunteer Fire Department. Q2 Financial Request was in the amount of \$43,750.00. Commissioner Reagor moved to approve the report and request and Commissioner Freeman seconded. Motion passed 5-0.

Item #8. Discuss and consider approval of quarterly report and request from Frio Canyon EMS.

The District received Q1 2025-2026 District Fiscal year (Oct-Dec 2025) Quarterly Report and Q2 2025-2026 District Fiscal year (Jan-Mar 2026) Financial Request from Frio Canyon EMS. Q2 Financial Request was in the amount of \$63,051.37. Commissioner Freeman moved to approve the report and request and Commissioner Gonzales seconded. Motion passed 5-0.

Item #9. Discuss and consider amount to deposit in TexPool account.

The Board considered moving monies to the TEXPool account to take advantage of the increased interest rate and liquidity option. Commissioner Freeman moved to deposit \$300,000 to TEXPool, Commissioner Gray seconded. Motion passed 5-0.

Item #10. Discuss and consider action to obtain or renew Treasurer's bond.

Discussion occurred on renewal of the District Treasurer Bond. Commissioner Reagor motioned to renew the bond, Commissioner Gray seconded. Motion passed 5-0.

Item#11. Discuss and consider updating resolutions for disbursements and signature authorizations.

Commissioner Gonzales motioned and Commissioner Reagor seconded approval of updating resolutions for disbursements and signature authorizations specific to First State Bank of Uvalde Account # xxxxxx2191.

Item #12, Discuss and consider approving publication of Notice of Administrative Office.

Commissioner Gonzales motioned and Commissioner Reagor seconded approving publication of Notice of Administrative Office. Motion passed 5-0.

Item #13. Review training requirements and compliance status for each ESD Commissioner.

Discussion occurred on required trainings. No action taken.

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

Next regularly scheduled meeting is February 17th, 2026.

Item #15. Adjournment.

Commissioner Gray motioned and Commissioner Freeman seconded to adjourn at 6:45 PM.