

REAL COUNTY ESD #1 MEETING MINUTES FEB 17TH, 2026

The Real County Emergency Services District No. 1 met in regular session, open to the public, on February 17th, 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	<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 5:31 PM and took agenda items in the order described below.

Item #2. Citizens' Comments.

Glen Bradley, representing Frio Canyon EMS introduced Justin Wills as their new Administrator.

Leakey VFD Assistant Chief Carlos Narvarro stated the Department increased their membership to 19.

Item #3. Discuss and consider approval of regular meeting minutes for the January 17th, 2026, regular meeting.

Commissioner Gonzales motioned and Commissioner Gray seconded to approve the minutes of the 17JAN26 meeting. Motion passed 4-0.

Item #4. Discuss and consider action regarding District Treasurer's report, including:

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

The following bills were presented for payment:

Carlton Law Firm for District legal services - \$1345.00,

SAFE-D Conference attendance for Commissioners Reagor, Gray, Knode and Gonzales - \$1768.00.

Commissioner Freeman motioned to approve the expenditures, Commissioner Reagor seconded, motion passed 4-0.

b. Approval of financial report;

The District financial report was presented and discussed. Commissioner Freeman motioned to approve, Commissioner Reagor seconded. Motion passed 4-0.

Item #5. Discuss 2026 SAFE-D conference attended by Commissioners.

Discussion occurred, no action taken.

Item #6. Discuss and consider approval of annual Special Purpose District Reporting Requirement that is due for submission to the Texas Comptroller by not later than April 1st.

Commissioner Freeman motioned to have Carlton Law firm perform this action; Steve Gray seconded, motioned passed 4-0.

Item #7. Discuss and consider District's next regular meeting day, time and place.

Next regular meeting is March 17th, 5:30 PM at 474 Ranch Road 337, Leakey, Texas 78873.

Item #8. Adjournment

Commissioner Gonzales motioned to adjourn and Commissioner Reagor seconded at 6:18 PM.

Frank Freeman

Secretary

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