

May 19th, 2026 Real County ESD #1 MEETING MINUTES

Pursuant to Texas Government Code, Chapter 551, the Board of Commissioners of Real County Emergency Services District No. 1 met in regular session which was open to the public, on Tuesday, May 19, 2026, at 474 West Ranch Road 337, Leakey, Texas, 78873, at which time the following subjects were discussed, considered, passed, or adopted.

Charlie Reagor	Present, arrived late
Steve Gray	Present
Scott Knode	Present
Roel Gonzales	Present
Frank Freeman	Present

Item #1 Call meeting to Order

Vice President Gray called the meeting to Order in the absence of Commissioner Reagor at 5:30 PM.

Item #2 Citizen Comments

Newly appointed Real County Emergency Management Coordinator Dan Cox introduced himself.

Tax Assessor/Collector Terrie Pendley stated the collection rate for the Real County property stood at 92%.

Item #3 Discuss and consider approval of regular meeting minutes from April 21st, 2026.

Commissioner Freeman motioned and Commissioner seconded to approve the April meeting minutes. Motion passed unanimously.

Item #4 Discuss and consider the District Treasurer's report, including

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

Commissioner Gray motioned and Commissioner Freeman seconded to approve payment of \$780.25 to Carlton Law Firm. Motion passed unanimously.

- b. Approval of financial report;

The District financial report was presented. Commissioner Gonzales motioned and Commissioner Gray seconded approval. Motion passed unanimously.

Item #5. Discuss and Consider approval of QuickBooks subscription for Real County ESD #1 use.

No action taken

Item #6 Review resolution regarding Public Participation at Open Meetings and make changes as appropriate.

No action taken.

Item #7 Discuss and Approve reports from Frio Canyon EMS.

Frio Canyon EMS presented financial reports. Roel Gonzales motioned to approve acceptance of reports; Commissioner Gray seconded the motion. Motion passed 4-1-0 with Commissioner Knode dissenting.

Item #8 Discuss and Approve reports from Leahey Volunteer FD.

No report was available from the FD. No action taken.

Item #9 Receive monthly updates from Service Providers Frio Canyon EMS and Leahey VFD.

- EMS is increasing their membership. Currently there are no Paramedics available for the Service. EMS is going to donate AEDs to the FD for use on patients.
- FD equipment shortages especially with SCBAs. The Department is seeking to remedy this and is looking to budget for new SCBAs in 2027. Recently, there was a major incident where there were some dispatching and water supply issues. The dispatching issues are being addressed.

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

Next meeting is June 16th, 5:30 PM at 474 w. RR 337.

Item #11 Adjournment

Commissioner Gonzales motioned and Commissioner Freeman seconded to adjourn. Motion carried unanimously.