

**MINUTES OF THE AUGUST 4, 2025, SPECIAL MEETING OF
GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

A special Meeting was duly called of **GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**, which was held on August 4, 2025, at **Santa Fe Fire and Rescue Station 1** located at **13112 Highway 6, Santa Fe, Texas**.

The Meeting was called to order at 12:04 PM by Commissioner **GREG GARDNER**. Those Commissioners present when the meeting commenced were **GREG GARDNER, SHARON FREE, JACK HELTON** and **KEVIN O'BRIEN**. Commissioner **TOMMY GASS** was absent. Also in attendance were Chief Anderson and other members and officers of Santa Fe Fire & Rescue ("Department") and Jessica Adkins of Coveler & Peeler, P.C.

A quorum being present and established, the meeting proceeded as scheduled.

The Board opened the floor for public comment under item 2 of the agenda. No public comments were offered.

The Board then addressed item 3 of the agenda, to propose the District 2026 Budget. Chief Anderson presented information on this item, specifically the funding requested for Santa Fe Fire and Rescue's 2026 contract as the District's fire and EMS provider. The Board also reviewed a draft District Budget prepared by legal counsel which included the funding request from Santa Fe Fire and Rescue. A motion was made by **Commissioner O'BRIEN**, seconded by **Commissioner HELTON**, to approve the proposed budget as presented. With a vote of 4 to 0 the motion carried.

The Board then addressed item 4, to propose the District 2025 Tax Rate. After discussion on this item, a motion was made by **Commissioner O'BRIEN**, seconded by **Commissioner HELTON**, to propose a total rate of \$0.085477 per \$100. With a vote of 4 to 0, the motion carried. The Board also confirmed having their public hearing and adoption meeting before their regular August meeting on August 25th at 6:00 pm.

There being no further business brought before the Board, **Commissioner GARDNER** made a motion, seconded by **Commissioner O'BRIEN**, to adjourn the meeting at 1:21 PM. By a vote of 4 to 0, the motion carried.

Secretary of the Board