

**MINUTES OF REGULAR MEETING  
BREWSTER EMERGENCY SERVICES DISTRICT #1  
APRIL 21, 2026**

**1. CALL MEETING TO ORDER**

The meeting was called to order at 4:30 P.M.

**2. ESTABLISHMENT OF QUORUM**

A quorum was established. Commissioners present were Christin Orren, Jim Hines, and Adam Daley. Jeanette Hall and Linda Walker were absent. Others present were TFEMS Administrative Secretary Kathy Pothier and TFEMS Chief Susan Martin.

**3. CONFIRM POSTING OF AGENDA**

The agenda was posted at 9:00 A.M. on April 14, 2026

**4. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited for the United States of America

**5. MOMENT OF SILENCE**

A moment of silence was observed

**6. MISSION STATEMENT**

The mission statement was read by Christin Orren

**7. PUBLIC COMMENT**

None

**8. DISCUSSION AND POSSIBLE ACTION ON:**

**A. Approve the minutes of the regular meeting on March 24, 2026**

A motion was made by Jim Hines and seconded by Adam Daley to approve the minutes of the meeting on March 24, 2026. The motion passed unanimously

**B. REPORT FROM TERLINGUA FIRE AND EMS, INC.**

There was discussion about incorrect disbursements to TFEMS. Christin Orren moved to ask Jeanette to correct future disbursement checks to TFEMS from \$44,664.00 to \$47,330.80 for the remainder of TFEMS' fiscal year. The motion passed unanimously. Christin Orren also moved to reimburse TFEMS \$5333.60 to compensate for incorrect distributions in March and April. Jim Hines seconded and the motion passed unanimously.

**C. FUNDING REQUEST/ALLOCATION**

None

**D. QUARTERLY REVIEW**

The interest rates for this quarter averaged TexSTAR at 3.6786%, LOGIC at 3.8192%, and Edward Jones at 3.01%. The CD invested with Edward Jones for \$200,000 for 1 year matured this April. Commissioners tabled the motion to reinvest \$300,000 for 2 years until the next regular meeting.

**E. DISPOSAL OF RESCUE 3**

The new vehicle quoted to TFEMS is no longer available and TFEMS is awaiting a new quote which will include a trade in value for Rescue 3.

**F. CLOSED MEETING**

None

**G. OPEN MEETING-CLOSED MEETING ITEM(S) FOR BOARD CONSIDERATION/ACTION**

None

**9. TREASURERS REPORT**

Christin Orren reported that as of March 31, 2026 the ESD had a balance of \$651,030.67 in the maintenance and operation fund. Edward Jones investment account had \$789,793.10. LOGIC had a balance of \$535,010.90 and TexStar Investment Pool had a balance of \$812,951.05. No motion was made to approve the treasurer's report.

**10. SET TIME FOR NEXT REGULAR MEETING**

Christin Orren noted that the next meeting is scheduled for May 19, 2026 at 4:30pm.

**11. ADJOURNMENT**

A motion was made by Christin Orren, seconded by Jim Hines to adjourn the meeting at 5:21 P.M. The motion passed unanimously.

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Jeanette Hall, Secretary