

**MINUTES OF REGULAR MEETING**  
**BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1**  
**August 19, 2025**

**1. Call Meeting to Order**

The regular meeting was called to order at 4:30 p.m.

**2. Establishment of Quorum**

A quorum was established. Members present: Jeanette Hall, Jim Hines, Christin Orren and Linda Walker. Members absent: Marcos Paredes Others Present: Fire Chief Susan Martin and TFEMS Admin Kathy Pothier

**3. Confirm Posting of Agenda**

The agenda was posted on August 15, 2025 at 10:25am by Jeanette Hall.

**4. Pledge of Allegiance**

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

**5. Public Comment**

No comment.

**6. Discussion and Action Items:**

**A. APPROVAL OF MINUTES OF THE REGULAR MEETING ON July 17, 2025**

A motion was made by Christin Orren, seconded by Jim Hines to approve the minutes of the July 17, 2025 meeting. The motion passed unanimously.

**B. DISCUSS BEGINNING FUTURE MEETINGS WITH INVOCATION**

A motion was made by Jim Hines, seconded by Christin Orren to table this agenda item for September. The motion passed unanimously.

**C. REPORT FROM TERLINGUA FIRE & EMS, INC.**

Linda Walker enters the meeting.

Susan Martin reported the Self Contained Breathing Apparatus filler compressor is ten years old and too old for repairs in our remote location. Chief Martin is in the process of receiving quotes for replacement.

**D. FUNDING REQUEST/ALLOCATION**

N/A

**E. REVIEW INVESTMENT POLICY**

A motion was made by Linda Walker, seconded by Jeanette Hall to accept the investment policy unchanged. The motion passed unanimously

**F. CLOSED MEETING**

N/A

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

N/A

**7. Treasurer's Report**

Jeanette Hall reported that as of July 31, 2025 the ESD had a balance of \$598,175.90 in the maintenance and operation fund. Edward Jones Money Market had a balance of \$750,240.75, LOGIC has a current balance of \$516,349.83 and TexStar Investment Pool had a balance of \$750,192.49. The Edward Jones Investment won't show proper balance until the CD has matured in 2026. A motion was made by Linda Walker, seconded by Jim Hines, to accept the Treasurer's report as presented. The motion passed unanimously.

**8. Set Date and Time for Next Regular Meeting**

The date and time for the next regular meeting was set for September 16, 2025 at 4:30pm.

**9. Adjournment**

Christin Orren adjourned the meeting at 5:12 p.m.

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Jeanette Hall, Secretary