

**MINUTES OF REGULAR MEETING
BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1
February 17, 2026**

1. Call Meeting to Order

The regular meeting was called to order at 4:33 p.m.

2. Establishment of Quorum

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

3. Confirm Posting of Agenda

The agenda was posted on February 11 by Linda Walker.

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

No comment.

8. Discussion and Action Items:

A. APPROVAL OF MINUTES OF THE REGULAR MEETING ON January 27, 2026

A motion was made by Adam Daley, seconded by Jeanette Hall to approve the minutes of the January 27, 2026 meeting. The motion passed unanimously.

B. REPORT FROM TERLINGUA FIRE & EMS, INC.

Linda Walker enters meeting.

Reports on TFEMS financials and activity were delivered by Kathy Pothier and Susan Martin. Compressor delivery delayed by freight issues.

Mutual-aid incidents to BBNP will likely increase due to their low staffing. TFEMS is asking for mutual-aid calls to be very specific in their needs in order to effectively manage resources.

All PPE from TFS grant funding has been ordered.

C. FUNDING REQUEST/ALLOCATION

N/A

D. BOARD RESTRUCTURING

Discussion to nominate a replacement for the Vice President position. Christin Orren nominated Jim Hines, Linda Walker seconded. All in favor.

Linda Walker nominated Adam Daley to be Assistant Treasurer, Jim Hines seconded. All in favor.

Linda Walker moved to maintain the existing board officers positions for Jeanette Hall, Christin Orren, and Linda Walker, seconded by Christin Orren. All in favor.

E. LETTER OF ENGAGEMENT

Christin Orren moves to approve and accept the letter of engagement from Eckert and Company as auditors. Linda Walker seconded and motion passed. All in favor.

F. CLOSED MEETING

N/A

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

N/A

9. Treasurer's Report

Jeanette Hall reported that as of 1/31/2026 the ESD had a balance of \$681,617.65 in the maintenance and operation fund. Edward Jones Money Market had a balance of \$768,960.42, LOGIC investment pool had a balance of \$540,377.58, and TexStar Investment Pool had a balance of \$789,906.65. A motion was made by Christin Orren, seconded by Jim Hines, to accept the Treasurer's report as presented. The motion passed unanimously.

10. Set Date and Time for Next Regular Meeting

The date and time for the next regular meeting was set for March 17, 2026 at 4:30pm.

11. Adjournment

Christin Orren moved to adjourn the meeting at 5:33 p.m. Jim Hines seconded the motion. Motion passes.

Jeanette Hall, Secretary