

**MINUTES OF REGULAR MEETING  
BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1  
JANUARY 27, 2026**

**1. REAPPOINTED MEMBERS - OATH OF OFFICE, SWEAR IN**

Christin Orren, Jeanette Hall, and Linda Walker were sworn in by Kathy Pothier as newly reappointed members to serve a 2-year term. Adam Daley was also sworn in by Kathy Pothier as a newly appointed member to fill the vacant seat left by Marcos Paredes whose term ends December 2026.

**2. Call Meeting to Order**

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

**3. Establishment of Quorum**

A quorum was established. Members present: Jeanette Hall, Adam Daley, Christin Orren, Linda Walker. Members absent: Jim Hines. Others Present: TFEMS President Valynda Henington, and TFEMS Admin Kathy Pothier

**4. Confirm Posting of Agenda**

The agenda was posted on January 16th at 4:35 by Christin Orren.

**5. Pledge of Allegiance**

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

**6. Moment of Silence**

A Moment of Silence was observed.

**7. Mission Statement**

The mission statement was read by Christin Orren.

**8. Public Comment**

No comment.

**9. Discussion and Action Items:**

**A. APPROVAL OF MINUTES OF THE REGULAR MEETING ON DECEMBER 8, 2025**

A motion was made by Christin Orren, seconded by Linda Walker to approve the minutes of the December 8, 2025 meeting. The motion passed unanimously.

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

Reports on TFEMS financials and activity were delivered by Kathy Pothier. Calls are consistently higher year-to-year and December had higher response times due to the distance in scene locations. Chute time average is 2:27.

**C. FUNDING REQUEST/ALLOCATION**

N/A

**D. CLOSED MEETING**

N/A

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

N/A

## **10. Treasurer's Report**

Jeanette Hall reported that as of 12/30/2025 the ESD had a balance of \$618,216.32 in the maintenance and operation fund. Edward Jones Money Market had a balance of \$766,857.95, LOGIC investment pool had a balance of \$536,809.14, and TexStar Investment Pool had a balance of \$784,877.72. A motion was made by Christin Orren, seconded by Linda Walker, to accept the Treasurer's report as presented. The motion passed unanimously.

Jeanette Hall reported that as of 12/31/2025 the ESD had a balance of \$656,546.12 in the maintenance and operation fund. Edward Jones Money Market had a balance of \$768,960.42, LOGIC investment pool had a balance of \$548,610.77, and TexStar Investment Pool had a balance of \$787,427.24. A motion was made by Christin Orren, seconded by Adam Daley, to accept the December Treasurer's report as presented. The motion passed unanimously.

## **11. Set Date and Time for Next Regular Meeting**

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

## **12. Adjournment**

Christin Orren moved to adjourn the meeting at 5:25 p.m. Jeanette Hall seconded the motion. Motion passed.

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Jeanette Hall, Secretary