MINUTES OF REGULAR MEETING
BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1
JUNE 16, 2026

1. **CALL MEETING TO ORDER**
   Meeting was called to order at 4:32
2. **ESTABLISHMENT OF QUORUM**
   A quorum was established with Christin Orren, Jim Hines, Jeanette Hall, and Adam Daley present. Members absent: Linda Walker. Others present: TFEMS Board President, Valynda Henington, and Chief Martin.
3. **CONFIRM POSTING OF AGENDA**
   The agenda was posted at 6:00 P.M. on June 9, 2026 by Jeanette Hall.
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 MINUTE OF THE REGULAR MEETING May 19, 2026**
      A motion was made by Jeanette Hall and seconded by Jim Hines to approve the minutes of the meeting on May 19, 2026. The motion passed unanimously
   B. **NEW MAP PROPOSAL FOR BCESD No. 1 AND No. 2**
      A motion was made by Christin Orren, seconded by Jeanette Hall to approve the map presented to us showing the proposal of BCESD No. 2. The motion passed unanimously
   C. **REPORT FROM TERLINGUA FIRE & EMS, INC.**
      Terlingua Fire and EMS reported on staffing and operations in May.
   D. **FUNDING REQUEST AND ALLOCATION**

      N/A

   E. **IMPROVEMENTS TO EMERGENCY INFRASTRUCTURES**

      The American Legion post on 118 is willing to draw up an easement agreement for ESD to build a helipad to improve emergency transportation. No progress on Water Trailer development.

F. APRIL 2025- MARCH 2026 AUDIT REPORT

A motion was made by Christin Orren, seconded by Adam Daley to approve the Annual Audit Report. The motion passed unanimously.

G. CLOSED MEETING

N/A

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

N/A

9. TREASURERS REPORT

Jeanette reported that as of May 30, 2026 the ESD had a balance of $702,604.89 in the maintenance and operation fund. Edward Jones investment account had a balance of $815,715.11 (with $300,000 of that invested in a certificate of deposit) LOGIC had a balance of $592,995.53 and TexStar Investment Pool had a balance of $836,567.82.

A motion was made by Christin Orren, seconded by Adam Daley to approve the May financial report as presented. The motion passed unanimously.

A motion was made by Christin Orren, seconded by Jeanette Hall to approve the April financial report as presented last meeting. The motion passed unanimously.

11. SET TIME FOR NEXT REGULAR MEETING

Christin Orren noted that the next meeting is scheduled for July 21, 2026 at 4:30pm.

12. ADJOURNMENT

A motion was made by Christin Orren, seconded by Adam Daley to adjourn the meeting at 5:23 P.M. The motion passed unanimously

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Christin Orren, President