

**MINUTES OF REGULAR MEETING
BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1
July 17, 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, Marcos Paredes, Jim Hines, Christin Orren.

Members absent: Linda Walker

Others Present: TFEMS Admin Kathy Pothier

3. Confirm Posting of Agenda

The agenda was posted on July 14, 2025 at 9:00am 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 JUNE 17, 2025

A motion was made by Jim Hines, seconded by Jeanette Hall to approve the minutes of the June 17, 2025 meeting. The motion passed unanimously.

B. REPORT FROM TERLINGUA FIRE & EMS, INC.

Kathy Pothier reported the following: TFEMS is still searching for a candidate to hire for the vacant paramedic position. 11 transports is high for June. Overtime this year has increased due to increased transports. TFEMS budget still shows “retained earnings” – this is a Quickbooks error, should read “accumulated funds” for 501c3.

C. FUNDING REQUEST/ALLOCATION

N/A

D. ADDRESS OPEN MEETINGS ACT REQUIREMENTS FOR ZOOM MEETINGS

In a review of OMA requirements for meetings by teleconference members reviewed the following requirements:

- There must be a physical quorum present at meeting location
- Videomember may be counted as present only during portions where feed was not disconnected (so noted in minutes)
- Videomember may not participate in closed meeting
- An audio recording is made available to the public

E. DISCUSS PLANNING FOR SALE OR DISPOSAL OF RESCUE 3 - 2014 EXPEDITION

No motion was made, but members discussed differences between local closed bid or online government auction. TFEMS will use Rescue 3 until a replacement vehicle can be purchased.

F. CLOSED MEETING

Members entered into executive session at 5:14pm to discuss ESD Attorney Retainage.
Executive session adjourned at 5:40pm.

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

A motion was made by Christin Orren, seconded by Jim Hines to retain current legal counsel.
The motion passed unanimously.

7. Treasurer's Report

Jeanette Hall reported that as of June 30, 2025 the ESD had a balance of \$613,348.62 in the maintenance and operation fund after transferring \$500,000 for the initial deposit into LOGIC investment. LOGIC has a current balance of \$501,570.44, Edward Jones Money Market had a balance of \$730,856.90 and TexStar Investment Pool had a balance of \$747,465.86. A check for \$6,000 for our most recent audit was signed. The Edward Jones Investment won't show proper balance until the CD has matured in 2026. A motion was made by Jim Hines, seconded by Christin Orren, 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 August 19 at 4:30pm.

9. Adjournment

Christin Orren adjourned the meeting at 5:46 p.m.

Jeanette Hall, Secretary