

**MINUTES OF REGULAR MEETING
BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1
MARCH 24, 2026**

1. Call Meeting to Order

The regular meeting was called to order at 4:34 p.m.

2. Establishment of Quorum

A quorum was established. Commissioners present: Christin Orren, Jim Hines, Jeanette Hall, Linda Walker, and Adam Daley
Others Present: TFEMS Administrative Secretary Kathy Pothier, TFEMS Chief Susan Martin, and TFEMS BOD member Valynda Henington

3. Confirm Posting of Agenda

The agenda was posted on March 20, 2026 at 8:00 a.m. by Christin Orren

4. Pledge of Allegiance

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

5. Mission Statement

The Mission Statement was read by Christin Orren

6. Public Comment

No comment

7. Discussion and Action Items

A. Approve the minutes of the Regular Meeting on February 17,2026

A motion was made by Adam Daley, seconded by Linda Walker to approve the minutes of the regular meeting on February 17, 2026. The motion passed unanimously.

B. Resolution of WTNB signatories

Jeanette Hall presented a Board Resolution to formally update authorized bank signatories on the ESD#1 checking account with West Texas National Bank. A motion was made by Linda Walker and seconded by Jeanette Hall to approve the resolution. The motion passed unanimously.

C. Logic Investments update of authorized Representatives

The addition/deletion form for authorized representatives was completed to add Adam Daley and remove Marcos Paredes on the LOGIC Investment account.

D. Texstar Investments update of Authorized Representatives

The addition/deletion form for authorized representatives was completed to add Adam Daley and remove Marcos Paredes on the TexStar Investment account.

E. Edward Jones Investment Account Holder Information

A motion was made by Christin Orren, seconded by Jim Hines, to approve adding Adam Daley and removing Marcos Paredes as an Edward Jones Investment account holder. The motion passed Unanimously.

F. Review and adopt the 2026 Budget: April – December

A motion was made by Jeanette Hall, seconded by Linda Walker, to approve the 2026 nine month budget as presented and approve to change the current fiscal year ending March 31 to a new fiscal year ending December 31, effective as of January 1, 2027. The motion passed unanimously

G. Report from Terlingua Fire and EMS, Inc.

Kathy Pothier and Susan Martin reported on the financial statements and activities of Terlingua Fire and EMS

H. Funding Request/Allocation

A request was made by Chief Susan Martin for \$80,627.50 to purchase a 2025 Ford Pickup. A motion was made by Linda Walker, seconded by Christin Orren, to approve the funding request to purchase the Pickup not to exceed \$80,627.50. The motion passed unanimously.

I. Closed meeting

None

J. Open Meeting – Closed Meeting Item(s) for Board consideration/action

None

8. Treasurer's Report

Jeanette Hall reported that as of February 28, 2026 the ESD had a balance of \$689,246.29. Edward Jones Investment had a balance of \$788,443.32, LOGIC had a balance of \$560,480.88 and TexStar Investment Pool had a balance of \$810,438.02.

Budget Amendments

A motion was made by Christin Orren, seconded by Linda Walker, to amend the budget as needed for the end of year audit. The motion passed unanimously.

9. Set Date and Time for Next Regular Meeting

The next regularly scheduled meeting was set at 4:30 p.m. on April 21, 2026

10. Adjournment

Christin Orren adjourned the meeting at 5:35 p.m.

Jeanette Hall, Secretary