



**Bell County Emergency Services District No. 1
Board of Commissioners
Special Meeting Minutes
July 30, 2026**

1. Establish quorum/Call to Order/Pledges

With a quorum present, a regular session meeting of Bell County ESD No. 1 was called to order by Mark McGraw at 6:35 p.m. on July 30, 2026.

Mark McGraw	Present
Mark Huppert	Present
Toby Hatton	Absent
Jeff Kelley	Present
Melanie Kirchmeier	Present

2. Public Comment- none.

Presentation/Action Agenda

**3. Discuss and consider action regarding FY 2026-27 budget.
Discussion with no action.**

4. Discuss and consider action on 2026 tax rate, including;

Establish proposed tax rate:

Motion: To propose tax rate of 0.10

Result: Passed

Mover: Jeff Kelley

Second: Melanie Kirchmeier

Mark McGraw – Yes

Mark Huppert – Yes

Melanie Kirchmeier – Yes

Jeff Kelley - Yes

Acknowledging and approving posting of “Notice About 2026 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.

Motion: Acknowledging and approving posting of “Notice About 2026 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.

Result: Passed unanimously

Mover: Jeff Kelley

Second: Melanie Kirchmeier

Ayes: Mark McGraw, Mark Huppert, Melanie Kirchmeier, Jeff Kelley

Discuss and consider the next meeting date and future agenda items.

Regular Meeting on August 20, 2026

ADJOURNED at 7:15pm

Approved by the Board of Commissioners:

A handwritten signature in blue ink, appearing to read 'Toby Hatton', is written over a horizontal line.

Toby Hatton, Secretary

Bell County Emergency Services District No. 1