



**Bell County Emergency Services District No. 1
Board of Commissioners
Special Meeting Minutes
November 13, 2025**

1. Establish quorum

With a quorum present, a special session meeting of Bell County ESD No. 1 was called to order by Mark McGraw at 10:02 a.m. on November 13, 2025.

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

2. Adopt an Order Canvassing the Returns and Declaring the Results of Bell County Emergency Services District No. 1's November 4, 2025, Election.

Motion: To accept the final vote count of 987 FOR and 1046 AGAINST

Result: Passed Unanimously

Mover: Mark Huppert

Second: Mark McGraw

Ayes: Mark McGraw, Mark Huppert

3. Discuss any other matters in connection with the District's November 4, 2025, Election.

No discussion

ADJOURNED at 10:04am

Approved by the Board of Commissioners:



Toby Hatton, Secretary

Bell County Emergency Services District No. 1