

MINUTES OF MEETING OF COMMISSIONERS OF
BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO.1

March 17, 2022

THE STATE OF TEXAS

COUNTY OF BOSQUE

The Board of Commissioners of Bosque County Emergency Services District No.1 ("District") met in regular session, open to the public on Thursday, March 17, 2022, at 3:00 p.m. in the District's Office, 305 East Morgan, Meridian, Texas, pursuant to notice duly given in accordance with law. A copy of the Certificate Posting of the Notice is attached here as Exhibit "A".

The following Board Members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Jack Cameron	President	Present
Sidney Carlisle	Vice President	Present
Donna Quarles	Secretary	Absent
Jane Murphey	Treasurer	Present
Charlie Drexler	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Kelli Carlton of the Carlton Law Firm, P.L.L.C. (via telephone)

Item 1 – Call meeting to order. President Cameron convened the meeting at 3:00 PM and took agenda items in the order described below.

Item 2 – Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda. No public comments.

Item 3 – Public Comment on Agenda Items: Members of the public may comment on any agenda item listed below. Members of the public may speak for up to two minutes per agenda item on which they comment. No public comments.

Item 4 – Discuss and consider approval of the minutes from the February 17, 2022, regular meeting. Commissioner Carlisle moved to accept the minutes from the February 17, 2022, meeting, and Commissioner Drexler seconded the motion. The motion passed 4-0.

Item 5 – Discuss and consider Treasurer's report and the payment of rent, invoices, advertising expenses, and reimbursements owed to Commissioners for out-of-pocket expenses. The Board discussed the Treasurer's report as provided in the agenda packet. Commissioner Carlisle moved

for approval of Treasurer's report as presented and approval of the payment of rent, invoices, and other expenses. Commissioner Cameron seconded the motion, and the motion passed 4-0.

Item 6 – Discuss and consider any revenue transfers among District accounts. Commissioner Murphey requested a transfer of \$300,000 and the Board discussed the request. Commissioner Carlisle moved to approve a transfer of \$300,000 to the TexPool account. Commissioner Drexler seconded the motion, and the motion passed 4-0.

Item 7 – Receive monthly report from North Bosque EMS regarding emergency operations, response times, call volume, training, management activities, personnel and membership and take any related action. Linda Thiele was not present; the Board discussed the report that was provided in the meeting packet. Commissioner Murphey moved to accept the written report as provided, and Commissioner Carlisle seconded. The motion passed 4-0.

Item 8 – Receive monthly report from Bosque Valley First Responders Organization regarding emergency operations, response times, call volume, training, management activities, personnel and membership and take any related action. The report was provided in the meeting packet. No representative of the BVFRO was present. Commissioner Carlisle moved to approve the report, and Commissioner Murphey seconded. The motion passed 4-0.

Item 9 – Receive status report from Commissioners on any District-related work since the previous month's meeting. No action taken.

Item 10 – Receive General Counsel report, including but not limited to, tax matters, pending contract issues, open records requests, and other legal issues, if any, and take action as needed. Ms. Carlton stated that there was no update.

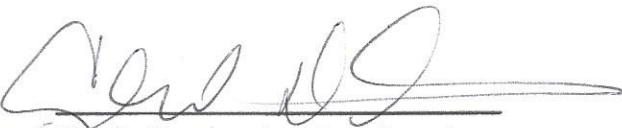
Item 11 – Review Records Management Program and make changes as appropriate. Ms. Carlton advised that Commissioner Quarles will need to sign updated forms for records management that The Carlton Law Firm will submit on the District's behalf.

Item 12 – Discuss time, place, date, and agenda items for next meeting. The next meeting will be April 14, 2022, at 3 PM at the District office.

There being no further business, the meeting adjourned at 3:15 p.m. Commissioner Carlisle moved to adjourn, and Commissioner Drexler seconded. The motion passed unanimously.

SEAL




Charlie Drexler, Assistant Secretary
April 14, 2022