

**CERTIFICATE OF POSTING FOR
BOSQUE COUNTY EMERGENCY SERVICES DISTRICT
AT
THE DISTRICT OFFICE
305 E. MORGAN
MERIDIAN, TEXAS 76665**

**STATE OF TEXAS §
 §
COUNTY OF BOSQUE §**

I, Sidney Carlisle, hereby certify that at 2 a.m./p.m. on December 5, 2022, I posted a copy of the attached notice of meeting of the Board of Commissioners at a place readily accessible and convenient to the public.

I understand that the notice was posted in order to comply with the Open Meetings provision of Chapter 551 of the Government Code and that the Board of Commissioners of the District will rely on this certificate in determining whether the provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 5th day of December 2022.



Sidney Carlisle

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

November 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, November 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	Present
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 p.m. 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 minutes of the October 20, 2022, regular meeting. Commissioner Quarles moved to approve the October 20, 2022, meeting minutes as presented. Commissioner Drexler seconded the motion, and the motion passed 5-0.

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. Commissioner Murphey presented the Treasurer's report. The Board discussed the invoices provided in the packet, plus additional invoices from the Bosque Appraisal District and SAFE-D for Commissioner Cameron's conference attendance, as well as the District's financial information. Commissioner Carlisle moved to approve the treasurer's report and payment of invoices as presented. Commissioner Quarles seconded the motion, and the motion passed 5-0.

Item 6 - Discuss and consider any revenue transfers among District accounts. Commissioner Murphey stated that no transfers were needed this month.

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. The Board reviewed the financial report provided. No run report was provided. No action taken.

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. No report was provided. No action taken.

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

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. No report.

Item 11 – Discuss and consider Commissioners' terms of office expiring at year end. The Board discussed commissioner terms of office. Commissioner Quarles and Commissioner Drexler will be up for reappointment at the end of this year. Commissioner Cameron will let the County Commissioners know that both would like to be reappointed. No action taken.

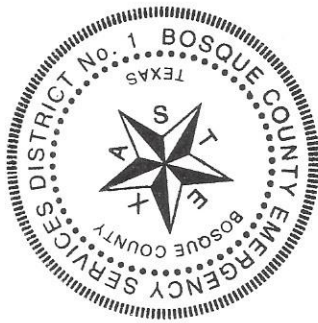
Item 12 – Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual conference in 1st Quarter of next year. Commissioner Cameron stated he will attend the conference and the Board discussed reimbursement for his travel costs and attendance with Kelli Carlton. The estimated cost for registration to attend is \$340.00.

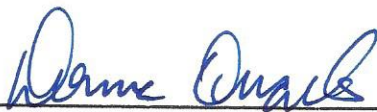
Item 13 – Discuss and consider plans for a future EMS facility. The Board discussed future facility plans, but no action was taken.

Item 14 – Discuss time, place, date, and agenda items for next meeting. The next meeting will be December 8, 2022, at 3 PM at the District office.

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

SEAL





Donna Quarles, Secretary
December 8, 2022