

MINUTES OF SPECIAL MEETING
BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1
March 16, 2023

THE STATE OF TEXAS
COUNTY OF BOSQUE

The Board of Commissioners of Bosque County Emergency Services District No.1 (“District”) met in special session, open to the public, on Thursday, March 16, 2023, at 4:00 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	Absent
Charlie Drexler	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

CR Sinderud – North Bosque EMS, Board President
Linda Thiele – North Bosque EMS Administrator
Jack Thorne – North Bosque EMS, Board member
Steve Anderson - Contractor
Barbara Domel – North Bosque EMS, Board member
Matthew Gray – AG/CM
Michael Boese – AG/CM

Item 1 – Call meeting to order. President Cameron convened the meeting at 4:00 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 presentation from AG/CM on future EMS facility. Matt Gray and Bill Kliney made the AG/CM presentation. No action.

Item 5 – Discuss and consider plans for a future EMS facility. The Commissioners discussed the AG/CM presentation. Commissioner Cameron said Matt Gray, an architect, is interested in working with the District as is Bill Kliney, who built the local CAT dealerships.

Commissioner Cameron explained how the Board needs help finding or building a new facility because the process is complicated. Commissioner Cameron spoke with AG/CM representatives about building a new facility in Clifton. North Bosque EMS has employees that will not spend the night in the current Clifton station due to its condition. Commissioner Cameron proposed finding a new facility that the District could lease. Commissioner Cameron mentioned a property in Clifton on Highway 6 that has a building that could serve as an office and a three-bay building with plumbing. Commissioner Cameron said that property would need a kitchen, climate control, insulation, a day room, sleeping quarters, and a fence. Commissioner Cameron also noted Ms. Thiele could move her office from Meridian to that location. Commissioner Cameron mentioned that he has already spoken with the police department about possibly using that property for a station. Commissioner Cameron also mentioned he knows two people interested in purchasing the property, making upgrades, and leasing the upgraded property to the District.

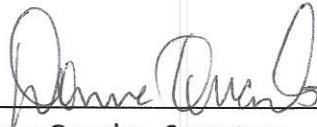
Commissioner Cameron suggested a long-term lease of roughly 20 years. Barbara Domel suggested a possible lease rental cap of \$2,500 per month. No action.

Item 6 – Discuss time, place, date, and agenda items for next meeting. The next meeting will be April 27, 2023, at 3 PM at the District office.

There being no further business, Commissioner Quarles moved to adjourn, and Commissioner Cameron seconded. The motion passed unanimously. The meeting adjourned at 4:33 p.m.

SEAL





Donna Quarles, Secretary
April 27, 2023