

MINUTES OF MEETING  
BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

August 13, 2024

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 Tuesday, August 13, 2024, 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	Absent
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:

Cody Degges – North Bosque EMS

Craig Howard – Bosque Valley FRO

Kelli Carlton – The Carlton Law Firm PLLC (via telephone)

**Item 1 – Call meeting to order.** Commissioner 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 taking action regarding 2024-25 budget.** The Board discussed the budget and potential increase in appraisal district fees. Commissioner Drexler moved to adopt the budget as presented and the resolution for same. Commissioner Carlisle seconded the motion, and the motion passed 3-0.

**Item 5 – Discuss and consider taking action regarding 2024 tax rate, including:**

- a. **establish a proposed tax rate;** The Board discussed the tax rates and calculations with Ms. Carlton. Commissioner Carlisle proposed a tax rate of \$0.0329990 per \$100 dollars. Commissioner Drexler seconded the motion, and the motion passed 3-0.
- b. **taking record vote and scheduling public hearing;** In the record vote, Commissioner Carlisle, Commissioner Drexler, and Commissioner Murphey voted in favor of the proposed tax rate.
- c. **authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Newspaper;** Commissioner Murphey moved to authorize the expense and publication of the Notice of Public Hearing in the newspaper. Commissioner Drexler seconded the motion, and the motion passed 3-0.
- d. **acknowledging and approving posting of “Notice About 2024 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.** Commissioner Drexler moved to approve posting the Notice About 2024 Tax Rates to the District’s website. Commissioner Murphey seconded the motion, and the motion passed 3-0.

**Item 6 – Discuss time, place, date, and agenda items for next meeting.** The Board will hold a special meeting August 26, 2024, at 2 pm at the District office.

There being no further business, Commissioner Carlisle moved to adjourn, and Commissioner Drexler seconded. The motion passed 3-0. The meeting adjourned at 3:16 p.m.

SEAL



Donna Quarles, Secretary

September 19, 2024