

Bosque County Emergency Services District #1
Profit & Loss Budget Overview
October 2024 through September 2025

	<u>Oct '24 - Sep 25</u>
Ordinary Income/Expense	
Income	
Interest Income	60,000.00
Penalties and Interest	10,000.00
Property Tax Revenue	1,013,084.00
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Total Income	1,083,084.00
Expense	
Appraisal District Fees	39,000.00
Audit Fees	11,000.00
Bonds and Insurance	3,000.00
Commissioner Fees of Office	1,000.00
Commissioner Reimbursement	1,000.00
Commissioner Training	2,500.00
Contingency	500.00
Contract Services	886,484.00
County Emergency Services	25,000.00
Facility Rentals	55,000.00
First Responders Organization	24,500.00
Legal Fees	30,000.00
Membership Dues	1,500.00
Office Supplies	500.00
Post Office Box	100.00
Website	2,000.00
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Total Expense	1,083,084.00
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Net Ordinary Income	0.00
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Net Income	0.00

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS

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COUNTY OF BOSQUE

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The undersigned officer of the Board of Commissioners ("Board") of Bosque County Emergency Services District No. 1 hereby certifies as follows:

1. The Board of Commissioners of Bosque County Emergency Services District No. 1 ("District") convened in regular session on the 13th day of August, 2024, at the District office, 305 E. Morgan, Meridian, Texas, and the following officers and members of the Board:

Jack Cameron	-	President
Sidney Carlisle	-	Vice President
Donna Quarles	-	Secretary
Jane Murphey	-	Treasurer
Charles Drexler	-	Asst. Secretary/Treasurer

were present, except Commissioner(s) Cameron + Quarles, thus constituting a quorum. Among other business, a:

RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget ("Resolution") be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.