

MINUTES OF MEETING
BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

August 21, 2025

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, August 21, 2025, at 3:00 p.m. in the District's Office, 305 East Morgan, Meridian, Texas, pursuant to notice duly given in accordance with law.

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
Max Smith	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Kelli Carlton – The Carlton Law Firm PLLC (via telephone)
Skyler Bissel, MD – ER Doctor

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. Dr. Bissel commented on ambulance coverage and hospital transports. Dr. Bissel expressed that he does not want hospitals to be excluded from the North Bosque EMS contracts and would like Goodall-Witcher Hospital to be included in the contract.

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. None.

Item 4 – Consider taking action regarding budget for fiscal year October 1, 2025 to September 30,2026. Commissioner Murphey presented the budget to the Board. The budget is built on the

proposed tax rate. Commissioner Carlisle moved to approve the resolution adopting budget as the budget was presented. Commissioner Smith seconded the motion. The motion passed 4-0.

Item 5 – Conduct a public hearing on the proposal increase property taxes; Commissioner Cameron opened the floor for the public hearing on the proposed tax rate increase at 3:09 p.m. No one was present during the public hearing. Commissioner Cameron closed the public hearing at 3:10 p.m.

Item 6 – Take a record vote on the District’s 2025 tax rate, adopt an Order Levying taxes and authorize filing the Order with the County Tax Assessor/Collector; and Commissioner Carlisle moved “I move that the property tax rate be increased by the adoption of a tax rate of \$0.0310 on each \$100 valuation of taxable property, which is effectively a 5.07 percent increase in the tax rate.” The motion was seconded by Commissioner Smith. A voice vote was then taken with the following result:

Commissioner Carlisle – Aye

Commissioner Murphey – Aye

Commissioner Smith – Aye

Commissioner Cameron – Aye

Commissioner Carlisle moved to adopt Order Levying Taxes as presented. Commissioner Smith seconded the motion. The motion passed 4-0.

Item 7 – Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website. Commissioner Cameron moved to approve the posting of statement regarding adopted tax rate to district website. Commissioner Carlisle seconded the motion. The motion passed 4-0.

The next meeting will be Tuesday September 23rd, at 3:00 p.m. The meeting adjourned at 3:20 p.m.



Max Smith, Asst. Secretary/Treasurer
September 23, 2025