MINUTES OF MEETING

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

February 19, 2026

STATE OF TEXAS

COUNTY OF BOSQUE

The Board of Commissioners of Bosque County Emergency Services District No.1 ("District") held a regular meeting, open to the public, on Thursday, February 19, 2026, at 3:00 p.m. at the Bosque County Courthouse, 110 S. Main, Meridian, Texas, 76665 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
Max Smith	Vice President	Present (arrived at 3:02 p.m.)
Donna Quarles	Secretary	Present
Jane Murphey	Treasurer	Present
Linda Thiele	Asst. Secretary/Treasurer	Absent

Also present at the meeting were:

Kelli Carlton – The Carlton Law Firm PLLC (via telephone)
Cody Degges – North Bosque EMS
Jennifer Bird – Auditor with Gilliam, Wharram & Co., P.C.

Item 1 – Call meeting to order. The meeting was called to order at 3:00 p.m.

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. None.

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 7 – Receive and review FY25 audit report;
Jennifer Bird, auditor with Gilliam, Wharram & Co., presented the FY25 audit to the Board. Ms. Bird explained the reasoning for the audit and what the auditor does. An unmodified auditor's

opinion was issued. The Board discussed the audit and Ms. Bird answered the Board's questions regarding the audit.

Item 4 – Discuss and consider approval of the January 15 regular meeting minutes; Commissioner Quarles moved to approve the minutes as presented. Commissioner Smith seconded the motion. The motion passed 4-0.

Item 5 – Discuss and consider approval of Treasurer's report and the payment of rent, invoices, advertising expenses, and reimbursement owed to Commissioners for out-of-pocket expenses; The Board reviewed the report. Commissioner Murphey informed the Board that no tax revenue had been received from the for the month of February. Commissioner Murphey will work with the tax office to locate the payment. Commissioner Smith moved to approve the report as presented. Commissioner Quarles seconded the motion. The motion passed 4-0.

Item 6 – Discuss and consider approval of transfers among District accounts; Commissioner Quarles moved to authorize the transfer of $98,000 from the District's TexPool account to the District's Operating account. Commissioner Smith seconded the motion. The motion passed 4-0.

Item 5 – Discuss and consider approval of Treasurer's report and the payment of rent, invoices, advertising expenses, and reimbursement owed to Commissioners for out-of-pocket expenses; Commissioner Quarles moved to pay the bills as presented once funds have been transferred to the Operations account. Commissioner Smith seconded the motion. The motion passed 4-0.

Item 8 – 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;
Cody Degges presented the January report. The Board discussed updating the reporting format due to updated reporting systems at North Bosque EMS. Mr. Degges will provide the Board with several options for reports over the next few months. Commissioner Murphey moved to accept the report as presented. Commissioner Smith seconded the motion. The motion passed 4-0.

Item 9 – 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;
The Board reviewed the January report. Commissioner Murphey informed the Board that she has the check that Bosque Valley First Responders Organization requested, but she has not been able to deliver the check to them. Mr. Degges will contact Bosque Valley First Responders Organization in order to get them the check. Commissioner Smith moved to accept the report as presented. Commissioner Quarles seconded the motion. The motion passed 4-0.

Item 10 – Receive status report from Commissioners on District-related work since the previous month's meeting;
Commissioner Cameron informed the Board of an indigent transfers inquiry from Bosque County. Kelli Carlton stated that she will respond and handle this matter. No action taken.

Item 11 – 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;
Ms. Carlton said that her firm will handle the republishing of the Notice of Administrative Office with the new administrative office address. No action taken.

Item 12 – Discuss and consider action to accept the FY25 audit;
Commissioner Quarles moved to accept audit as presented and to provide a copy of the audit to the Bosque County Commissioner's Court. Commissioner Murphey seconded the motion. The motion passed 4-0.

Item 13 – Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting requirement;
Commissioner Murphey moved to authorize The Carlton Law Firm to create and submit the Special Purpose District Report. Commissioner Quarles seconded the motion. The motion passed 4-0.

Item 14 – Discuss and consider adopting Amended Resolution Establishing Administrative Office;
Commissioner Cameron explained the reasoning for change in administrative office location. Commissioner Quarles moved to adopt the resolution as presented. Commissioner Smith seconded the motion. The motion passed 4-0.

Item 15 – Discuss and consider action on stations, including renovations to existing stations and the new Meridian station, and issues related to the operation or maintenance of the stations;
This item was tabled.

Item 16 – Discuss and consider action on real estate purchase and development and receive report from Steering Committee regarding same;
North Bosque EMS is still waiting on City's approval of the plat for the new station. No action taken.

Item 17 – Discuss time, place, date, and agenda items for next meeting;
The next meeting will be held on Thursday, March 26 at 3 p.m.

Item 18 – Adjourn. The meeting adjourned at 3:45 p.m.

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1
BOSQUE COUNTY
TEXAS

Beth Hutchinson

Beth Hutchinson Secretary

February 19, 2026