

MINUTES OF MEETING

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

March 26, 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, March 26, 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	Absent
Beth Hutchinson	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

Item 1 – Call meeting to order. The meeting was called to order at 3:07 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 4 – Discuss and accept Donna Quarles' resignation from the Board;
The Board accepted Commissioner Quarles' resignation and thanked her for her service.

Item 11 – 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 February report. Commissioner Hutchinson moved to approve the report as presented. Commissioner Cameron seconded the motion. The motion passed 3-0.

Item 12 – Receive status report from Commissioners on District-related work since the previous month's meeting;

Commissioner Cameron worked with the Bosque County Commissioner's Court to have Beth Hutchinson appointed. Commissioner Cameron also presented the FY25 audit to the Commissioner's Court.

Item 13 – 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 participated in the agenda items discussion as noted. No action taken.

Item 14 – Review and consider approval of Resolution Confirming Review of District Records Management Program;

Ms. Carlton explained the Resolution Confirming Review of the District Records Management Program to the Board. Commissioner Cameron moved to accept and approve the Resolution Confirming Review of the District Records Management Program as presented. Commissioner Hutchinson seconded the motion. The motion passed 3-0.

Item 15 – Discuss and consider action to increase collateralization amount at the District's bank;

Commissioner Cameron secured additional collateral from the District's bank with the bank pledging additional bonds. No additional action taken.

Item 16 – Discuss time, place, date, and agenda items for next meeting;

The next meeting will be held on April 16, 2026, at 3 p.m.

Item 17 – Adjourn. The meeting adjourned at 3:48 p.m.



Beth Hutchinson

Beth Hutchinson, Secretary

March 26, 2026