MINUTES OF MEETING

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

April 16, 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, April 16, 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
Beth Hutchinson	Secretary	Present
Jane Murphey	Treasurer	Present
Linda Thiele	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Kelli Carlton – The Carlton Law Firm PLLC (via telephone)
CR Sinderud – President of North Bosque EMS
Tiffany Gentry – Bosque Valley First Responders Organization

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. 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 consider approval of the March 26 regular meeting minutes; Commissioner Murphey moved to approve the minutes as presented. Commissioner Hutchinson seconded the motion. The motion passed 5-0.

Item 5 – Discuss and consider approval of Treasurer's report and the payment of rent, invoices, advertising expenses, and reimbursements owed to Commissioners for out-of-pocket expenses; The Treasurer's report was in the Board's packet and reviewed. Commissioner Smith moved to approve the report and payment of monthly invoices as presented. Commissioner Thiele seconded the motion. The motion passed 5-0.

Item 6 – Review and consider action to approve quarterly investment report for 1st quarter; Commissioner Smith moved to approve the quarterly investment report for the 1st quarter as presented. Commissioner Thiele seconded the motion. The motion passed 5-0.

Item 7 – Discuss and consider approval of transfers among District accounts; Commissioner Murphey explained that there are no transfers needed. No action taken.

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 was not present. The Board reviewed the monthly report provided in the packet. Commissioner Thiele moved to accept the report as presented. Commissioner Murphey seconded the motion. The motion passed 5-0.

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; Tiffany Gentry with Bosque Valley First Responders Organization ("BVFRO") presented the monthly report. BVFRO has already exceeded the total runs for all of last year. BVFRO members are regularly arriving before the ambulance. Ms. Gentry described the procedures that are followed when BVFRO members respond to a call. Commissioner Murphey moved to approve report as presented. Commissioner Smith seconded the motion. The motion passed 5-0.

Item 10 – Receive status report from Commissioners on District-related work since the previous month's meeting; No report this month. 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 discussed safety in check and money transfers. No action taken.

Item 12 – 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; CR Sinderud reported on the property purchase for North Bosque EMS. North Bosque EMS closed on the property for $60,000 on March 24, is anticipating building an approximately 6,000 square foot station on the site, and is deciding on which type of metal building to construct. Mr. Sinderud described building design and storage proposed. No action taken.

Item 13 – Discuss and consider action on real estate purchase and development and receive report from Steering Committee regarding same; No action taken.

Item 14 – Conduct annual review of investment policy and investment strategies and consider adoption of resolution regarding same; Ms. Carlton explained the annual review of investment policy and investment strategies to the Board. Commissioner Murphey moved to adopt the resolution as presented. Commissioner Thiele seconded the motion. The motion passed 5-0.

Item 15 – Discuss time, place, date, and agenda items for next meeting; The next meeting will be May 28, 2026, at 3:00 p.m.

Item 16 – Adjourn. The meeting adjourned at 3:35 p.m.

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1 BOSQUE COUNTY TEXAS

Beth Hutchinson

Beth Hutchinson, Secretary
May 28, 2026