

MINUTES OF MEETING

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

May 28, 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, May 28, 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	Absent
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

Craig Howard – 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. He informed the Board that Commissioner Thiele resigned prior to the meeting.

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 April 16 regular meeting minutes;
Commissioner Murphey moved to approve the April 16 regular meeting minutes as presented. Commissioner Smith seconded the motion. The motion passed 3-0.

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 by the Board. The expenses for the month were normal. Commissioner Smith moved to approve the report and payment of monthly invoices as presented. Commissioner Cameron seconded the motion. The motion passed 3-0.

Item 6 – Discuss and consider approval of transfers among District accounts;

Commissioner Murphey explained that there are no transfers needed. No action taken.

Item 7 – 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 April report. Mr. Degges informed the Board that North Bosque EMS ("NBEMS") is currently short two employees. NBEMS is handling being short-staffed with overtime and has begun interviewing to fill the vacant positions. The calls were a little over average in April. There was a discussion on EMT training requests. Commissioner Cameron moved to approve the monthly report as presented. Commissioner Smith seconded the motion. The motion passed 3-0.

Item 8 – 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;

Craig Howard presented the monthly report. The organization is down one volunteer because of an injury that occurred to that volunteer while at their job and was not related to the District. Commissioner Smith moved to approve the report as presented. Commissioner Murphey seconded the motion. The motion passed 3-0.

Commissioner Cameron noted the Bosque Valley First Responders Organization ("BVFRO") was excluded from the donation from CyrusOne to the county to purchase first responder radios. As a result, BVFRO will have to cover the cost for 15 mobile and six handheld Harris TriBand radios so that BVFRO radios will communicate with the new county radios. The cost for those radios will be approximately \$145,000. Commissioner Cameron will meet with the county as soon as possible to discuss this issue. This expense will be added to the FY27 budget if necessary. No action.

Item 9 – Receive status report from Commissioners on District-related work since the previous month's meeting;

None.

Item 10 – 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 explained the basics of the tax planning calendars that the Board will review in June. No action taken.

Item 11 – 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;

Commissioner Cameron spoke with CR Sinderud, President of NBEMS, regarding the new station location. The site has been cleared, and the construction sign will be added. No action taken.

Item 12 – Discuss and consider action on real estate purchase and development and receive report from Steering Committee regarding same;

No action taken. The Board decided that there is no further need for this committee, and this item will be removed from future agendas.

Item 13 – Discuss time, place, date, and agenda items for next meeting; The next meeting will be June 18, 2026, at 9:00 a.m.

Item 14 – Adjourn. The meeting adjourned at 3:35 p.m.



Beth Hutchinson

Beth Hutchinson, Secretary

June 18, 2026