MINUTES OF MEETING

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

June 18, 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, June 18, 2026, at 9:00 a.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
Vacant	Asst. Secretary/Treasurer	N/A

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 9:00 a.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.

Anna Scheurich was in attendance and introduced herself. She will be considered by the Bosque County Commissioners' Court as a new District Commissioner later in June.

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 May 28 regular meeting minutes;

Commissioner Murphey moved to approve the May 28 regular meeting 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 reimbursements owed to Commissioners for out-of-pocket expenses;

Commissioner Murphey presented the report. The Board discussed the invoices in the packet, noting that the Google and ParentSquare invoices should be removed and not paid. Commissioner Cameron moved to approve the report and payment of monthly invoices as revised to remove the Google and ParentSquare invoices. Commissioner Smith seconded the motion. The motion passed 4-0.

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 – Accept the resignation of Commissioner Thiele;

Commissioner Cameron moved to accept the resignation of Linda Thiele as a District Commissioner. Commissioner Smith seconded the motion. The motion passed 4-0.

Ms. Scheurich's appointment will be included on the next Commissioners' Court agenda.

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;

The report was included in the Board's packet and reviewed by the Board. Cody Degges informed the Board that North Bosque EMS ("NBEMS") is currently fully staffed with two new employees, one who is fully hired and one who is currently in training. Commissioner Murphey moved to approve 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 report was included in the Board's packet and reviewed by the Board. Craig Howard informed the Board that the Bosque Valley First Responders Organization currently has about 10 active members, and there are two new applications for volunteers. Mr. Howard provided an update on the Organization's scholarship program that was started last year, noting that the first recipient finished her training and is now employed by NBEMS.

Commissioner Hutchinson moved to approve the report as presented. Commissioner Smith 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 reported that Ms. Scheurich will be joining the Board soon and that he has been working with the Bosque County Emergency Management Coordinator to get new radios for the Bosque Valley First Responders Organization. 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;

Kelli Carlton explained that she will discuss District tax matters during Item 13. 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;

Mr. Degges reported that there is a sign up at the new station location, and that the driveway/apron at the Laguna Park station is being updated and improved. No action taken.

Item 13 – Discuss and consider adoption of the tax and budget planning calendar for 2026, authorize payment of tax process publications, and take any related action;

Ms. Carlton explained the tax and budget planning calendar for 2026 to the Board. The Board scheduled a special meeting to propose a tax rate on Thursday, July 30 at 3 p.m.

Commissioner Cameron moved to approve the tax and budget planning calendars for 2026 as presented, and to authorize the tax process publications. Commissioner Murphey seconded the motion. The motion passed 4-0.

Item 14 – Discuss and consider scheduling budget meetings/workshops;

The Board scheduled a budget workshop to be included in the July 16 regular meeting.

Item 15 – Discuss and consider District website status, accessibility, and posting requirements and take any related action;

Ms. Carlton explained the website requirements. No action taken.

Item 16 – Discuss time, place, date, and agenda items for next meeting; The next meeting will be held on July 16 at 3 p.m. A special meeting will be held on July 30 at 3 p.m.

Item 17 – Adjourn. The meeting adjourned at 9:37 a.m.

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1 BOSQUE COUNTY TEXAS

Beth Hutchinson

Beth Hutchinson, Secretary
August 20, 2026