MINUTES OF MEETING

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

July 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, July 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	Absent
Beth Hutchinson	Secretary	Present
Jane Murphey	Treasurer	Present
Anna Scheurich	Asst. Secretary/Treasurer	Present – sworn in prior to the meeting

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. 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.

Shane Adair visited but did not speak.

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.

APPOINTMENT ITEMS

Item 4 - Discuss and consider approving and accepting statement and oath of office for newly appointed Commissioner;

Anna Scheurich was sworn in prior to the meeting. The Board accepted her statement and oath of office.

Item 5 - Discuss and consider elections of officers for Board;

Commissioner Cameron moved that Commissioner Scheurich become the Assistant Secretary/Treasurer and the remaining officers maintain their current positions. Commissioner Hutchinson seconded the motion. The motion passed 4-0.

BUDGET WORKSHOP

Item 6 - Conduct FY2026-27 budget workshop and take any related action;

Commissioner Murphey presented the draft budget for discussion. The Board discussed the increase in payment to North Bosque EMS ("NBEMS"). Cody Degges stated NBEMS is paying $10,000 per month in fuel charges, and ambulance maintenance expenses, operations costs for medical supplies, and employee insurance have all increased as well. The Bosque Valley FRO ("BVFRO") budget will be increased to $30,000, reducing the facilities reserve by $30,000. The Board will add a budget line item for radios for BVFRO and remove the line item for commissioner fees of office. No action taken.

ADMINISTRATIVE ITEMS

Item 7 – Discuss and consider approval of the June 18 regular meeting minutes;

The June minutes were inadvertently omitted from the meeting packets. The June minutes will be considered at the August regular meeting. No action taken.

Item 8 – 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 and noted that all expenses were as expected. Commissioner Hutchinson moved to approve the report and payment of monthly invoices as presented. Commissioner Scheurich seconded the motion. The motion passed 4-0.

Item 9 – Discuss and consider approval of transfers among District accounts;

Commissioner Murphey requested a transfer of $50,000 to cover invoice payments. Commissioner Scheurich moved to approve the transfer as requested. Commissioner Hutchinson seconded the motion. The motion passed 4-0.

Item 10 – 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 provided a status update on staffing and explained the shifts of the NBEMS employees. Commissioner Murphey moved to approve the report as presented. Commissioner Scheurich seconded the motion. The motion passed 4-0.

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;

BVFRO did not provide a report this month. No action taken.

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

No report. No action taken.

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;

Kelli Carlton explained the training requirement and provided information on State Association of Fire and Emergency Districts (SAFE-D) and the SAFE-D annual conference to the new commissioners. No action taken.

Item 14 – 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 NBEMS has a plan for the layout of the new station. No action taken.

Item 15 – Discuss time, place, date, and agenda items for next meeting; The next meeting will be held on July 30 at 3 p.m. to propose the tax rate. The August regular meeting will be moved to August 20 at 3 p.m. and will include the public hearing and adoption of the tax rate.

Item 16 – Adjourn. The meeting adjourned at 3:45 p.m.

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1 BOSQUE COUNTY TEXAS

Beth Hutchinson

Beth Hutchinson, Secretary
August 20, 2026