

MINUTES OF MEETING

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

July 30, 2026

STATE OF TEXAS

COUNTY OF BOSQUE

The Board of Commissioners of Bosque County Emergency Services District No. 1 ("District") held a special meeting, open to the public, on Thursday, July 30, 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
Anna Scheurich	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Kelli Carlton – The Carlton Law Firm PLLC (via telephone)

Steve Harr – President of the Board, Bosque County Appraisal District

Item 1 – Call meeting to order. Commissioner Cameron convened the meeting at 3:02 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.

DISCUSSION/ACTION ITEMS

Item 4 - Receive presentation from Steve Harr regarding Bosque County Appraisal District Budget and consider taking action as necessary;

Steve Harr provided information to the Board on the Bosque County Appraisal District ("Bosque CAD"). He noted the Bosque CAD board members are elected and are reaching out to taxing entities to introduce themselves. Bosque CAD has 23,000 parcels in the county and there are 22 taxing entities in the county. Bosque CAD has a new website with information for the public. Mr. Harr noted the costs for the District went down slightly in the new Bosque CAD budget. Bosque CAD has 19-year-old software that will be updated in 2027. Mr. Harr entertained questions from the Board. No action taken.

Item 5 – Consider taking action regarding 2026-27 budget;

The Board further discussed the draft budget. The Bosque Valley FRO radio line item will have \$30,000 allotted to it in the budget, with the goal of adding \$30,000 to that line item each year for four years. No action taken.

Item 6 - Discuss and consider taking action regarding 2026 tax rate, including:

Kelli Carlton explained the tax rate calculations to the Board. The Board discussed various tax rates.

a. Establishing proposed tax rate;

Commissioner Cameron moved to propose a tax rate of \$0.0308 per \$100 valuation. Commissioner Smith seconded the motion.

b. Taking record vote and scheduling public hearing;

The record vote was: Cameron – aye; Smith – aye; Murphey – aye; Hutchinson – aye; Scheurich – aye. The motion passed 5-0.

c. Authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Clifton Record Tribute; and

The public hearing will be August 20, 2026, at 3 p.m. Commissioner Cameron moved to approve the publication expense. Commissioner Scheurich seconded the motion. The motion passed 5-0.

d. Acknowledging and approving posting of "Notice About 2026 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.

Ms. Carlton noted the Notice About Tax Rates had been posted to the District's website. The Board acknowledged the previous posting and the future posting of the public hearing notice. No action taken.

Item 7 - Discuss time, place, date and agenda items for next meeting; and

The next regular meeting will be August 20, 2026, at 3 p.m. The Board will conduct a public hearing and adopt both its budget and tax rate.

Item 8 - Adjourn. The meeting adjourned at 4:06 p.m.

Beth Hutchinson

Beth Hutchinson, Secretary

August 20, 2026

