

MINUTES OF MEETING

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

August 20, 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	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)

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.

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.

PUBLIC HEARING

Item 4 – Conduct a public hearing on the proposal to increase property taxes;

Commissioner Cameron opened the public hearing at 3:02 p.m. No one from the public was present to speak. Commissioner Cameron closed the public hearing at 3:04 p.m.

ADMINISTRATIVE ITEMS

Item 5 – Discuss and consider approval of the June 18 and July 16, 2026, regular meeting minutes and July 30, 2026, special meeting minutes;

Commissioner Murphey moved to approve June 18, 2026, regular meeting minutes as presented. Commissioner Hutchinson seconded the motion. The motion passed 5-0. Commissioner Murphey moved to approve July 16, 2026, regular meeting minutes as presented. Commissioner Scheurich seconded the motion. The motion passed 5-0. Commissioner Smith moved to approve July 30, 2026, special meeting minutes as presented. Commissioner Murphey seconded the motion. The motion passed 5-0.

Item 6 – 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 included. Commissioner Scheurich moved to approve the report as presented. Commissioner Hutchinson seconded the motion. The motion passed 5-0.

Item 7 – Discuss and consider approval of transfers among District accounts;

Commissioner Murphey explained that a transfer of \$50,000 was approved and completed last month, and a \$20,000 transfer is needed now. Commissioner Cameron moved to approve the transfer of \$20,000 from the District's TexPool Account to the District's Operating Account. Commissioner Smith seconded the motion. The motion passed 5-0.

REPORTS

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 supplemented today and reviewed by the Board. Cody Degges provided a status update on reporting protocol and ongoing ambulance repairs. North Bosque EMS owns three 2018 models and one 2019 model ambulance. Commissioner Smith moved to approve the report as presented. Commissioner Hutchinson 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;

Bosque Valley First Responders Organization ("BVFRO") did not provide a report this month. No action taken.

Item 10 – Receive status report from Commissioners on District-related work since the previous month's meeting;

Commissioner Cameron will meet with the Cyrus One representative on August 20, 2026, at 4:30 p.m. regarding radios for BVFRO.

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, General Counsel, noted that she will explain the items below. No action taken.

DISCUSSION/ACTION ITEMS

Item 12 – Consider taking action regarding budget for fiscal year October 1, 2026, to September 30, 2027, and adopting a resolution for same;

The Board discussed the budget for the next fiscal year and the accompanying resolution. Commissioner Cameron moved to approve the budget for fiscal year October 1, 2026, to September 30, 2027, and the Resolution Adopting Budget. Commissioner Murphey seconded the motion. The motion passed 5-0.

Item 13 – Take a record vote on the District's 2026 tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Bosque County Tax Assessor/Collector;

Mrs. Carlton explained the necessary motion language and required posting to the website in order to adopt the tax rate. The Board discussed the process. Commissioner Cameron moved that the property tax rate be increased by the adoption of a tax rate of \$0.0308 per \$100 of taxable value, which is effectively an 11.06 percent increase in the tax rate. Commissioner Smith seconded the motion.

Commissioner Cameron – Aye

Commissioner Scheurich – Aye

Commissioner Hutchinson – Aye

Commissioner Murphey – Aye

Commissioner Smith – Aye

The motion passed 5-0. Commissioner Cameron then moved to approve and adopt the Order Levying Taxes as presented. Commissioner Scheurich seconded the motion. The motion passed 5-0.

Item 14 – Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website;

The Board acknowledged and approved the posting of the statement regarding the adopted tax rate to the home page of the District's website.

Item 15 – 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;

Cody Degges reported that all is going well with the stations. No action taken.

Item 16 – Discuss time, place, date, and agenda items for next meeting;

The next meeting will be held on September 17, 2026, at 3 p.m.

Item 17 – Adjourn.

The meeting adjourned at 3:40 p.m.



Beth Hutchinson

Beth Hutchinson, Secretary

September 17, 2026