

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Agenda

February 19, 2026

Notice is hereby given that a regular meeting of the Board of Commissioners of Bosque County Emergency Services District No. 1 will be held on **Thursday, February 19, 2026, at 3:00 p.m.**, at the Bosque County Courthouse, 110 S. Main, Meridian, Texas, 76665, for the following purposes:

1. Call meeting to order;
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.
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.

ADMINISTRATIVE ITEMS

4. Discuss and consider approval of the January 15 regular meeting minutes;
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;
6. Discuss and consider approval of transfers among District accounts;

REPORTS

7. Receive and review FY25 audit report.
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;
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;
10. Receive status report from Commissioners on District-related work since the previous month's meeting;
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;

DISCUSSION/ACTION ITEMS

- 12. Discuss and consider action to accept the FY25 audit.
- 13. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting requirement;
- 14. Discuss and consider adopting Amended Resolution Establishing Administrative Office;
- 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;
- 16. Discuss and consider action on real estate purchase and development and receive report from Steering Committee regarding same;
- 17. Discuss time, place, date and agenda items for next meeting;
- 18. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas 78746, between the hours of 9:00 a.m. and 5:00 p.m.



Attorney for Bosque County
Emergency Services District No. 1

Bosque County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Jack Cameron, President of Bosque County Emergency Services District No. 1 at (254) 435-3001 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion on real estate pursuant to Section 551.072 of the Texas Government Code; discussion on gifts to the District pursuant to section 551.073 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code; and/or discussion of security personnel, security devices and/or security audits pursuant to Sections 551.076 and 551.89 of the Texas Government Code. Action, if any, will be taken in open session.