

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1
BOARD OF COMMISSIONERS MEETING MINUTES FOR**

August 13, 2025

Commissioner Mark Jack called the meeting to order at 10:07 am. The Commissioner's present were Mark Jack, Saxon Bailey, and Ben Overholt. Commissioner Shawn Scott and Brandon Tatarevich were absent.

REGULAR MEETING

Item 1. Public Comment:

None

Item 2. Minutes July 17:

Commissioner Saxon Bailey made a motion to approve the minutes with correction to Item 4, seconded by Commissioner Ben Overholt. Vote 3-0, motion carried.

Item 3. Financials:

Commissioner Mark Jack presented financials:

- A) Bank Balances – Operating FF – Operating:
\$1,000,000.00 Sweep Account \$7,495,471.87 Cash
Reserve \$2,752,985.77, Construction Acct - \$251.82
Texas Class - \$9,775,060.63
- B) Payroll for July \$731,160.26

Commissioner Ben Overholt made a motion to approve the financials as presented, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 4. President's Report:

No Action

Item 5. Chief's Report:

Presented by Chief Watson:

- Year to date call volume is 4275
- PM's complete
- Tanker 35 complete, steering sensor
- E103 evaporators cleaned
- BC102 tires
- BC102 hail damage repaired.
- C100 build is complete.
- E46 awaiting high pressure fuel pump.

Sales Tax: 1A - \$670,610.93, Reg Sales Tax - \$10,956.64 for the month of August.

Item 6. Budge Amendments:

Commissioner Ben Overholt made a motion to approve the budget amendments as presented, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 7. Fire Station Location:

Commissioner Ben Overholt made a motion to proceed as deliberated not to exceed \$355,000.00, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Went into Executive session at 11:30 and returned into regular session at 12:07.

Item 8. Proposed Budget:

Chief Stephen Watson discussed the proposed budget for fiscal year 2025/2026.

Break at 10:37
Back in session 10:40

Item 9. Proposed tax rate:

District's proposed 2025 ad valorem tax rate of \$0.10per \$100 valuation consisting of a separately adopted Debt Rate of \$0.10846. and a separately adopted Maintenance and Operations Rate of \$0.089154, and authorize the appropriate District officers and officials to take all necessary action to implement same. Commissioner Ben Overholt made a motion to approve the proposed tax rate for FY 2025/2025, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Mark Jack – Yes
Ben Overholt – Yes
Saxon Bailey – Yes
Brandon Tatarevich – Absent – No vote
Shawn Scott – Absent – No vote

Item 10. Public Hearing:

Public hearing scheduled for September 3, 2025 at 10:00 am, on proposed tax rate. Commissioner Mark Jack made a motion to approve the public hearing, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried

Item 11. Next meeting:

September 17, 2025 at 10:00 am

Item 12. Adjourn:

Commissioner Saxon Bailey made a motion to adjourn, seconded by Commissioner Ben Overholt. Vote 3-0, motion carried. At 12:08

Ben Overholt – Secretary

Date