

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

**September 3, 2025**

Commissioner Mark Jack called the meeting to order at 10:00 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 Hearing:** Began at 10:02 and ended at 10:05, closed for comments.
- Item 2. Public Comment:** None
- Item 3. Minutes Aug 13,25:** Commissioner Ben Overholt made a motion to approve the minutes as presented, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.
- Item 4. Financials:** Commissioner Mark Jack presented financials:
- A) Bank Balances – Operating FF – Operating:  
\$1,000,000.00 Sweep Account \$6,155,292.68 Cash  
Reserve \$2,770,556.17, Construction Acct - \$253.43  
Texas Class - \$9,812,748.95
- B) Payroll for August \$645,697.26
- Commissioner Saxon Bailey made a motion to approve the financials as presented, seconded by Commissioner Ben Overholt. Vote 3-0, motion carried.
- Item 5. President's Report:** No Action
- Item 6. Chief's Report:** Presented by Chief Watson:
- Year to date call volume is 4789
  - PM's complete
  - B48 Turret Motor
  - TK 35 – VGT Actuator, blower motor and return
  - E48 Water Leak, PTO replacement, Mars Light repair.
  - E51 – Awaiting tech module, graphics and new windshield.
  - Station 46 & 47 Exterior sealing completed.

- Aledo Fire Station – Water leaks repaired.

**Item 7. Fire Station Location:**

Commissioner Saxon Bailey made a motion to approve the purchase of property located at 2800 N. Cardinal Rd., and authorize Commissioner Mark Jack and Commissioner Ben Overholt to sign closing documents, seconded by Commissioner Ben Overholt. Vote 3-0, motion carried.

**Item 8. Proposed Budget:**

Chief Stephen Watson discussed the proposed budget for FY 25/26. Commissioner Ben Overholt made a motion to Adopt the Proposed Budget as presented, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

**Item 9. Proposed tax rate:**

**(Resolution 09-03-25-9)**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 2025/2026, 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. City of Reno:**

Citizen Jordan Fowler spoke regarding the Annexation of the City of Reno into PCESD1.

Commissioner Ben Overholt made a motion to proceed as deliberate with Attorney and authorize Staff and Commissioner Mark Jack to negotiate the ILA with the City of Reno, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Went into Executive Session at 10:47 am

Back from Executive Session at 11:25

**Item 11. Employee Eval:**

Commissioner Saxon Bailey made a motion from the Executive Session to approve the employee evaluation of Elizabeth Giles with a 8% salary increase, seconded by Commissioner Ben Overholt. Vote 3-0, motion carried.

**Item 12. Next meeting:**

October 15, 2025 at 10:00 am

**Item 13. Adjourn:**

Commissioner Saxon Bailey made a motion to adjourn, seconded by Commissioner Ben Overholt. Vote 3-0, motion carried. At 11:26

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Ben Overholt – Secretary

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Date