

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

**November 17, 2025**

Commissioner Mark Jack called the meeting to order at 10:06 am. The Commissioner's present were Mark Jack, Saxon Bailey, Brandon Tatarevich, Shawn Scott and Ben Overholt.

**REGULAR MEETING**

**Item 1. Public Comment:**

Amy Fennell spoke regarding her running for State Representative.

**Item 2. Minutes 10-16-25:**

Commissioner Ben Overholt made a motion to approve the minutes from October 16, 2025 as presented, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carried.

**Item 3. Financials:**

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating FF – Operating:  
\$1,000,000.00 Sweep Account \$4,287,227.44 Cash  
Reserve \$2,787,097.05, Construction Acct - \$254.94  
Texas Class - \$9,882,622.74  
B) Payroll for October \$1,099,429.18 (3 Payrolls)

Commissioner Brandon Tatarevich made a motion to approve the financials as presented, seconded by Commissioner Ben Overholt. Vote 5-0, motion carried.

**Item 4. President's Report:**

Commissioner Mark Jack discussed his trip to Austin regarding legislation and pre-planning of Safe-D Conference.

**Item 5. Chief's Report:**

Presented by Chief Watson:

- Year to date call volume is 6180
- Working fire in shop at 1414 Shadow Lake Dr.
- 360 Slip Down Rd./Grass/Brush fire
- 560 Trussell Dr. – Cardiac Arrest – DOS
- E51 Vehicle Fire
- Structure fire in Wise -T48, E51 First on
- Multiple vehicle repairs completed

- Coordinated with TCESD1 on alarm assignments updates.
- Income for ESD courses: \$2520.00
- Concluded hiring process.
- Station 56 remodel progressing well
- Station 51 remodel – sheetrock/drywall finished.

Sales tax 1-A \$806,024.96, Reg - \$11,508.91

**Item 6. Banquet:**

February 27, 2026

**Item 7. Skytrack:**

Commissioner Shawn Scott made a motion to approve the purchase of a Skytrack not to exceed \$85,000.00 seconded by Commissioner Brandon Tatarevich. Vote 4-0, 1 – abstained, not voting Commissioner Ben Overholt.

**Item 8. Plumbing Quote.:**

Chief Stephen Watson discussed the quote from PDR in the amount of \$62,900.00 for support services building. Commissioner Ben Overholt made a motion to approve the quote from PDR in the amount of \$62,900.00, seconded by Commissioner Saxon Bailey. Vote 5-0, motion carried.

**Item 9. Vehicles:**

Chief Stephen Watson discussed the need for more Battalion Chief, Quarter Master vehicles. Commissioner Shawn Scott made a motion approve the purchase of 4 vehicles. Vote 5-0, motion carried.

**Item 10. Septic:**

Chief Stephen Watson discussed the quote from Brawler Ventures LLC for the septic at the support services center. Commissioner Brandon Tatarevich made a motion to approve the septic quote from Brawler Ventures, seconded by Commissioner Shawn Scott. Vote 5-0, motion carried.

**Item 11. City of Reno:**

(Resolution No# 11-17-25-11) Commissioner Mark Jack read the canvassing from Parker County Elections office regarding the election of the City of Reno, into Parker County ESD 1. Election results, **Proposition A** For: 6,789 votes, Against Votes 2,314, **Proposition B** For 7,044, Against 1,994, **Proposition AA** – For 255 votes, Against 169, **Proposition BB** For 199 votes, against 219 votes. Commissioner Ben Overholt made a motion to approve the canvassing as presented, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carried.

Commissioner Saxon Bailey made a motion to adopt the proposed canvass as presented, seconded by Commissioner Shawn Scott. Vote 5-0, motion carried.

Time 11:16 and all Commissioners were present.

**Item 12. Health Insurance:**

Chief Stephen Watson discussed the quotes from Curative and Eryv regarding the health insurance for FY 2026. Commissioner Ben Overholt made a motion to go with Eryv Health PPO or the PPO/HDHP HSA, seconded by Commissioner Shawn Scott. Vote 5-0, motion carried.

**Item 13. Next meeting:**

December 17, 2025 at 10:00 am.

**Item 14. Adjourn:**

Commissioner Shawn Scott made a motion to adjourn, seconded by Commissioner Saxon Bailey. Vote 5-0, motion carried. 11:43

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Ben Overholt – Secretary

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Date