

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

December 17, 2025

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

REGULAR MEETING

Item 1. Public Comment:

None

Item 2. Minutes 11-17-25:

No action.

Item 3. Financials:

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating FF – Operating:
\$1,000,000.00 Sweep Account \$2,991,081.11 Cash
Reserve \$2,794,202.85, Construction Acct - \$255.59
Texas Class - \$10,672,286.31
- B) Payroll for November \$795,367.66

Item 4. President's Report:

Commissioner Mark Jack discussed his and Chief Stephen Watson to College Station regarding legislative updates. Commissioner Mark Jack also reminded everyone regarding the upcoming conference of Safe-D in January. Commissioner Mark Jack also made a comment to thank everyone for all that we do.

Item 5. Chief's Report:

Presented by Chief Watson:

- Year to date call volume is approximately 7% higher than last year.
- Structure Fire, Ropes, Swiftwater @ 330 W Ash
- ATV accident, 2 patients
- Gas compressor fire
- Airplane crash with extrication.
- Received 25k grants thru TFS.
- Station 56 renovations are nearing completion.

Sales tax 1-A \$671,567.66, Reg - \$10,047.69

Item 6. Radios:

Chief Stephen Watson went over the quote from Motorola. Commissioner Ben Overholt made a motion to approve the quote from Motorola in the amount of \$62,296.00, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried. Commissioner Shawn Scott abstained from voting.

Item 7. Radio Tower at Well:

No action / tabled for the next agenda in January.

Went into Executive session at 10:49
Back in regular session at 11:55

Item 8. Next meeting:

January 21, 2026 at 10:00 am

Item 9. Adjourn:

Commissioner Ben Overholt made a motion to adjourn, seconded by Commissioner Shawn Scott. Vote 4-0, motion carried at 12:00.

Ben Overholt – Secretary

Date