

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

February 12, 2026

Commissioner Mark Jack called the meeting to order at 10:16 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 1/21/26:

Commissioner Shawn Scott made a motion to approve the minutes from January 21, 2026, as presented, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carried.

Item 3. Financials:

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating FF – Operating:
\$1,000,000.00 Sweep Account \$11,696,891.04 Cash
Reserve \$2,809,769.38, Construction Acct - \$257.01
Texas Class - \$10,743,426.68
- B) Payroll for January \$810,306.85

Commissioner Ben Overholt made a motion to approve the Financials as presented, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carried.

Item 4. President's Report:

Commissioner Mark Jack discussed the Safe-D Conference, 1512 registered attendees.

Item 5. Chief's Report:

Presented by Chief Watson:

- YTD call volume 958 calls
- Same time last year 825 calls
- In District Fires – 5
- Mutual Aid structure fires – 6
- Lieutenant position posted internally
- Red Alert continued progress being made
- Telehandler was delivered
- Aledo water system repairs currently in progress
- Exterior walls were erected, insulation and metal installation ongoing

- Station 51 remodel near completion

Sales tax 1-A \$840,128.13, Reg - \$11,710.94

Item 6. ILA - Equipment:

Commissioner Saxon Bailey made a motion to approve the ILA for Equipment as presented, pending Attorney approval, seconded by Commissioner Shawn Scottt. Vote 3-0, motion carried.

Item 7.City of Reno:

No action

Item 8. 221 Judd St.:

Commissioner Ben Overholt made a motion approve the contract as presented, with well improvements allowance not to exceed \$35,000.00, seconded by Commissioner Shawn Scott. Vote 4-0, motion carried.

Went into Executive session at 11:02

Back into regular session at 12:08

Item 9. Tower Property:

Commissioner Ben Overholt made a motion replat to carve out the tower for 911, not to convey, so District retains ownership and access easement, seconded by Commissioner Saxon Bailey.

Item 10. Budget Amendment:

Chief Stephen Watson discussed the budget amendment needed for the rescue equipment grants. Commissioner Shawn Scott made a motion to approve the budget amendment as presented, seconded by Saxon Bailey. Grant was \$27,031.74 to VFDS's, coming from unrestricted funds. Vote 4-0, motion carried.

Item 11. Surplus Property:

Chief Stephen Watson wants to sell the following vehicle Squad 101 2008 Ford VIN# 6865 to Deleon VFD in the amount of \$4800.00. Commissioner Ben Overholt made a motion to approve the surplus property, seconded by Commissioner Shawn Scott. Vote 4-0, motion carried.

Item 12. Next Meeting:

March 17, 2026, at 9:00 am.

Item 13. Adjourn:

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

Ben Overholt – Secretary

Date