

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

July 30, 2026

Commissioner Mark Jack called the meeting to order at 9:09 am. The Commissioner's present were Mark Jack, Ben Overholt, and Saxon Bailey. Commissioner Shawn Scott came into the meeting at 9:11. Commissioner Brandon Tatarevich was absent.

REGULAR MEETING

Item 1. Public Comment:

None

Item 2. Minutes 6/18/26:

Commissioner Shawn Scott made a motion to approve the minutes 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 \$4,477,984.99 Cash
Reserve \$3,476,840.35, Construction Acct - \$260.32
Texas Class - \$15,764,111.90
- B) Payroll for June \$733,109.53

Commissioner Ben Overholt made a motion to approve the financials as presented, seconded by Shawn Scott. Vote 4-0, motion carried.

Item 4. President's Report:

Commissioner Mark Jack discussed the Safe-D Regional meeting that was held at Springhill Suites in Willow Park. Commissioner Mark Jack discussed the legislative starts on August 11.

Item 5. Chief's Report:

Presented by Chief Watson:

- YTD call volume 4653 calls
- Shooting in District 54
- Two pediatric CPR calls District 34 & 35
- Structure fire involving two burn patients.
- Tornado response AAR was completed.
- PM's completed this month (9)
- FMO Investigations YTD -98
- FMO Inspections YTD – 136
- ISO on going

Sales tax 1-A \$708,875.97, Reg - \$3,338.84

Item 6. ESD 6.:

The Board of ESD 6 at their meeting on July 21, 2026, they adopted the Fire Code. Commissioner Ben Overholt made a motion to approve the ILA for Fire Marshal Services for \$5,000.00 a year, seconded by Commissioner Shawn Scott. Vote 4-0, motion carried.

Item 7. SCBA Compressor:

Commissioner Ben Overholt made a motion to approve the purchase of the SCBA Compressor from August Industries, seconded by Commissioner Shawn Scott. Vote 4 – 0 , motion carried.

Item8. Secure Signatures:

Commissioner Shawn Scott made a motion to table for next month's meeting, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carried.

Item 9. Surplus Property:

Commissioner Ben Overholt made a motion to approve the following as surplus, Engine 46 and Engine 47 as surplus, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carried.

Item 10. Fleet:

Commissioner Shawn Scott made a motion to approve the sell of the following vehicles as surplus 2018 VIN# 9259, and 2018 VIN# 9260, no less than \$400,000.00 each, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carried.

Item 11. Budget:

Chief Stephen Watson discussed the proposed budget for FY 2026/2027.

Break at 10:44

Back in regular session at 10:53

Item 12. Tax Rate:

Proposed Tax Rate for FY 2026/2027 is \$0.10 per \$100.00 evaluation. Vote went as follows:

Mark Jack – Yes

Ben Overholt – Yes

Shawn Scott – Yes

Saxon Bailey – Yes

Brandon Tatarevich – absent not voting

Commissioner Ben Overholt made a motion to approve the proposed tax rate of \$0.10/\$100.00 evaluation, seconded by Commissioner Shawn Scott. Vote 4-0, motion carried.

Item 13. Next Meeting:

August 19, 2026, at 10:00 am
September 10, 2026, at 10:00 Public Hearing.

Item 14. Adjourn:

Commissioner Saxon Bailey made a motion to adjourn at 11:55, seconded by Commissioner Mark Jack.

Ben Overholt – Secretary

Date