NUECES COUNTY EMERGENCY SERVICES DISTRICT NUMBER ONE
P.O. BOX 10066, CORPUS CHRISTI, TEXAS 78460-0066
MINUTES OF THE SPECIAL BOARD MEETING HELD AT
5241 CR 73, ADMIN BUILDING, ROBSTOWN, TX
MINUTES FOR MAY 28, 2026

The Fire Commissioners of the Nueces County Emergency Services District Number One held a special board meeting on **May 28, 2026, Thursday at 6:00 PM** in the Admin. Building, 5241 CR 73, Station no. 2, Robstown, Texas:

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Ernest R. Garza at 361-241-2452 at least 48 hours in advance so that appropriate arrangements can be made.

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The Commission may also address items in no particular order.

The minutes are as follows:

MINUTES

1. CALL TO ORDER & DETERMINATION OF A QUORUM.
   Chairperson will call the meeting of the Nueces County Emergency Services District Number One to order and let the record show that a quorum of the Board Members is present; that the meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

   Commissioners present – Keith Havelka, Danny Tate and Bernie Mourer. Absent –Kyle Luchenbach and Eusebio Torres. Quorum established. Meeting opened at 6:03 p.m.

   Others present – Ernest R. Garza, CPA, Chief Michael Clack, EMS Director – Stephanie Simmons and Kellie Knocke EMS assistant, Joel Hillard, Assistant Fire Chief.

2. DISCUSSION AND/OR ACTION: Public Comment.

   No comment.

3. DISCUSSION AND/OR ACTION: A). To approve the April 27, 2026 regular board meeting minutes.

   A review of the April 27, 2026 regular board meeting minutes. After the discussion, a motion to approve the April 27, 2026 regular board meeting minutes was made by Commissioner Havelka, motion was seconded by Commissioner Mourer. Motion passed 3-0.

3. DISCUSSION AND/OR ACTION: B). To approve the disbursements and pre-paids for April 27, 2026 to May 28, 2026.

Accountant Garza went over the disbursements and prepaids in the amount of $319,852.01 for the April 27, 2026 to May 28, 2026 period. The commissioners had various questions on the disbursements including the payments regarding City of Corpus Christi – communication costs, question came up on the Home Depot, O'Reilly truck expenditures also. After the discussion, a motion to approve the disbursements and prepaids for April 27, 2026 to May 28, 2026 was made by Commissioner Mourer, motion was seconded by Commissioner Havelka. Motion passed 3-0.

3. DISCUSSION AND/OR ACTION: C). To approve the April 30, 2026 financial statements.

Accountant Garza went over the financial statement and explained our cash position at April 30, 2026 was $3,473,523 which was up $302,135 from the prior year of $3,171,388. Overall revenue was $5,834,731 vs last year's $5,391,161, so this was an increase of $413,570 in revenue. Expenditures were $3,669,387 for April 30, 2026 vs last year's $3,580,362 for April 30, 2025, an increase overall of $89,025. So overall revenue over expenditures of $2,165,34 which is $354,545 more than last year's net revenue over expenditures of $1,810,798. Accountant Garza explained the District spends about $500k a month, so the seven months thru April 30, 2026 of expenditures of $3,669,387 is a little higher than normal. The net revenue at this time (April 30, 2026 was $2,165,344, with 5 months left, we would need $2,500,000. Some more revenue from EMS is anticipated but overall costs is also anticipated to go up due to costs will increases such as gas and utilities.

After the review, a motion to approve the April 30, 2026 financial statements was made by Commissioner Havelka, motion was seconded by Commissioner Mourer, motion passed 3-0.

4. DISCUSSION AND/OR ACTION: Fire Chiefs Report. A). Station Update B). Trucks C) Communications D. EMS Update E). New discussion.

A. **Station Update**

  a. Our add on construction project at admin is almost done, once we complete, I estimate two weeks for final and then we will redo the conference room.

B. **Trucks**

  a. E-72 out of service for tank repair, we are having some work done to it by Safe Industries while they are waiting for the tank to come back.
  b. We are in need of additional staff vehicles.
  c. We have a reserve ambulance available right now and are working on old medic 72 trying to do a more permanent fix on the exhaust so it can serve as a back up. We would like to buy a chassis form elite ambulance and remount old M-71.
  d. E-71 has been out for some repairs and should be back tomorrow.

e. Our reserve fire truck is out of service for a cracked tank, we can use it if we have to but it leaks in the station, UPF is scheduled to come fix it the second week of June and it is under warranty.

C. **Communications**

a. All of our cradle points are in, we should not have to buy any more, we are working through some issues with AT&T to fix tracking issues and all the trucks should be done
b. All of our fire trucks and ambulances have radios now. We do not have to move radios or cradle point when we move into a reserve.
c. We will be purchasing more MDTs in the future to get a computer for every unit. Right now we have or will have a mount in every vehicle but we need more computers.

D. **New Discussion**

a. Need to look at City of Corpus Christi proposal for coverage of property in London area.

E. **EMS**

a. We have ordered some back up equipment for or reserve ambulances so there is less that has to be moved when we move over and we have spares for when something needs repair.
b. Equipment we still need to order eventually is a spare stretcher, we need two monitors, and one suction unit, we have mounts and chargers in the reserve.

5. DISCUSSION AND/OR ACTION: City of Corpus Christi annexation.

Chief Clack explained the City of Corpus Christi is denying water to some London residents unless they remove the District from the recent annexation. Paperwork is going to legal to see our options. This was tabled pending legal analysis.

6. DISCUSSION AND/OR ACTION: To review and act on matters relating to an election to be held November 3, 2026.

a. Approve an Order of Election under Texas Health and Safety Code sections 775.0751 and 775.0752 to call for an election to impose a local sales and use tax not to exceed 2% at any location in the District.

Discussion of the needs for the sales tax income for the future of the District. Discussion of the work needed to get this passed. After a lengthy discussion, a motion was made by Commissioner Havelka to approve the order of election under Texas Health and Safety Code sections 775.0751 and 775.0752 to call for an election to impose a local sales and use tax not to exceed 2% at any location in the District. Motion was seconded by Commissioner Mourer. Motion passed 3-0.

b. To review and act to contract with Nueces County Elections office for election services.

Item tabled, will be addressed in the future.

c. To review and act to approve holding the election jointly with other jurisdictions.

Item tabled, will be addressed in the future.

d. To review and take any other actions necessary to hold an election.

Item tabled, will be addressed in the future.

7. DISCUSSION AND/OR ACTION: Purchase of Medic Units.

Chief Clack provided a five year capital list and the future plan for the growth of the District including the newly annexed area that will require probably two more stations in the future. A discussion of a new engine for a medic unit at a cost of $66k. Also, discussion of future staffing needs and use of the SAFER grant for that staffing. Chief provided a future capital outlay list and the next year's budget and the need to address personnel wages. Commissioners want to ensure we are at the top of the area pay.

This item was tabled.

8. DISCUSSION AND/OR ACTION: Purchase of Staff Vehicles.

Tabled

9. DISCUSSION AND/OR ACTION: Five Year Plan.

Discussed above. Tabled.

10. DISCUSSION AND/OR ACTION: Training

No training

11. DISCUSSION AND/OR ACTION: Adjournment.

A motion to adjourn was made by Commissioner Mourer motion was seconded by Commissioner Havelka. Motion passed 3-0. Meeting ended at 7:06 p.m.

Commissioner presiding

Signature Date 7-27-26