

**NUECES COUNTY EMERGENCY SERVICES DISTRICT NUMBER ONE
P.O. BOX 10066, CORPUS CHRISTI, TEXAS 78460-0066
MINUTES OF THE REGULAR BOARD MEETING HELD AT
5241 CR 73, ADMIN BUILDING, ROBSTOWN, TX
MINUTES FOR FEBRUARY 23, 2026**

The Fire Commissioners of the Nueces County Emergency Services District Number One held a regular board meeting on **February 23, 2026, Monday 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 – Kyle Luchenbach, Bernie Mourer, Eusebio Torres and. Absent – Danny Tate and Keith Havelka. Quorum established. Meeting opened at 6:00 p.m.

Others present – Ernest R. Garza, CPA, Chief Michael Clack, EMS Director – Staphanie Simmons and Asst Chief Mike Lovie.

2. **DISCUSSION AND/OR ACTION:** Public Comment.

No comment.

3. **DISCUSSION AND/OR ACTION:** A). To approve the January 26, 2026 regular board meeting minutes.

A review of the January 26, 2026 regular board meeting minutes. After the discussion, a motion to approve the January 26, 2026 regular board meeting minutes was made by Commissioner Mourer, motion was seconded by Commissioner Torres. Motion passed 3-0.

3. DISCUSSION AND/OR ACTION: B). To approve the disbursements and pre-paids for January 26, 2026 to February 23, 2026.

Accountant Garza went over the disbursements and prepaids in the amount of \$404,645.32 for the January 26, 2026 to February 23, 2026 period. The commissioners had various questions on the disbursements including the payment to Soto Signs, Chief Clack explained that it was a half down and the other half would be completed when finished. After the discussion, a motion to approve the disbursements and prepaids for January 26, 2026 to February 23, 2026 was made by Commissioner Mourer, motion was seconded by Commissioner Torres. Motion passed 3-0.

3. DISCUSSION AND/OR ACTION: C). To approve the January 31, 2026 financial statements.

Accountant Garza went over the financial statement and explained our cash position at January 31, 2026 was \$2,748,269 which was down \$53,995 from the prior year of \$2,802,264. Overall revenue was \$3,424,590 vs last year's \$3,507,203, so a decrease of \$82,613 in revenue. Expenditures were \$1,984,501 for January 31, 2026 vs last year's \$2,065,528 for January 31, 2025, a decrease overall of \$81,027, an overall revenue over expenditures of \$1,440,089 which is \$1,585 less than last year's net revenue over expenditures of \$1,441,674.

After the review, a motion to approve the January 31, 2026 financial statements was made by Commissioner Mourer, motion was seconded by Commissioner Torres, motion passed 3-0.

4. DISCUSSION AND/OR ACTION: Annual Audit Report for September 30, 2025 by Noel Snedeker, CPA.

Mr. Snedeker, CPA explained on page 1, the District was received an unmodified opinion which is a good opinion. Mr. Snedeker went over page 14, the Statement of Revenue, expenditures and changes in fund balance, he explained the general fund had \$6,051,435 in revenue and expenditures of \$6,566,644 along with a loan of \$500,000 resulted in a net change in fund balance decrease of \$15,209. This changed the fund balance from \$1,360,589 to \$1,345,380. Mr. Snedeker went back to page 12 which is the Balance sheet and explained the District has cash of \$559,498 and \$748,682 in investments. So the District is strong with cash. Mr. Snedeker then went to page 50, the budget vs actual. The District had revenue over budget by \$697,842 and had expenditures over budget by \$1,213,992 along with a loan of \$500,000. The net budget difference was \$16,150. The actual difference was \$15,209. Mr. Garza said he will work on the budget amendments during the year for the board and explained he would be the one to address this on behalf of the board. After the presentation, a motion to approve the September 30, 2025 audit by Noel Snedeker, CPA was made by Commissioner Mourer, motion was seconded by Commissioner Torres, motion passed 3-0.

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

A. Station Update

- a. Station 2 room updates and shelves are being completed
- b. Station 1 will receive some paint updates next month

B. Trucks

- a. Hose testing was completed last week
- b. E-73 pump is being fixed, truck should be back in service next week
- c. U-72 was involved in an accident, truck is still in service.

C. Communications

- a. The CAD update did not go great but they are working out problems as they arise

D. New Discussion

- a. The county is looking into a 2 acre track on 665 for our future station 74
- b. We have not received any update as to potential income from our annexed area but we did get the tax accessor office our legal stamped annexation and they should be able to finish that.
- c. Pay comparisons have not been done yet, I will have them for next month.

E. EMS

- a. We are looking at adding Lucas devices to the trucks 1 at a time.
- b. Dr. Roberts came down and met with the crew today and discussed changes to the protocols.

6. DISCUSSION AND/OR ACTION: 5 Year Plan.

No update for this meeting.

7. DISCUSSION AND/OR ACTION: Training.

No training.

8. DISCUSSION AND/OR ACTION: Adjournment.

A motion to adjourn was made by Commissioner Mourer motion was seconded by Commissioner Torres. Motion passed 3-0. Meeting ended at 6:26 p.m.

Commissioner presiding

Signature

Date