

NUECES COUNTY EMERGENCY SERVICES DISTRICT NUMBER ONE
P.O. BOX 10066, CORPUS CHRISTI, TEXAS 78460-0066
MINUTES OF THE CANVASSING OF THE VOTES FROM THE ELECTION
NOVEMBER 4, 2025 HELD AT 5241 CR 73, ADMIN BUILDING, ROBSTOWN, TX
MINUTES FOR NOVEMBER 17, 2025

The Fire Commissioners of the Nueces County Emergency Services District Number One held a canvassing of the votes at the special board meeting on **November 17, 2025, 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.

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, Bernie Mourer, Danny Tate and Eusebio Torres.
Absent – Kyle Luchenbach. Quorum established. Meeting opened at 6:00 p.m.

Others present – Fire Chief Michael Clack and EMS Secretary - Kellie Knocke.

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

No comment.

3. **DISCUSSION AND/OR ACTION:** To canvass the results of the District's election held on November 4, 2025, and enter such Orders and take such other action as may be necessary on the matter. Chief Clack presented the results of the election, Commissioner Torres moved to approve the canvassing of the results of the District election held on November 4, 2025. Motion was seconded by Commissioner Havelka. Motion approved 4-0.

7. **DISCUSSION AND/OR ACTION:** Adjournment.

A motion to adjourn was made by Commissioner Tate motion was seconded by Commissioner Havelka. Motion passed 4-0. Meeting ended at 6:07 p.m.

Commissioner presiding

Signature

Date