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 APRIL 27, 2026

The Fire Commissioners of the Nueces County Emergency Services District Number One held a regular board meeting on **April 27, 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 – Keith Havelka, Bernie Mourer, Eusebio Torres and. Absent – Kyle Luchenbach and Danny Tate. Quorum established. Meeting opened at 6:05 p.m.

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

2. DISCUSSION AND/OR ACTION: Public Comment.

   No comment.

3. DISCUSSION AND/OR ACTION: A). To approve the March 30, 2026 regular board meeting minutes.

   A review of the March 30, 2026 regular board meeting minutes. After the discussion, a motion to approve the March 30, 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 March 30, 2026 to April 27, 2026.

Accountant Garza went over the disbursements and prepaids in the amount of $458,487.24 for the March 30, 2026 to April 27, 2026 period. The commissioners had various questions on the disbursements including the payments regarding Turnkey Mobile regarding the computers. After the discussion, a motion to approve the disbursements and prepaids for March 30, 2026 to April 27, 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 March 31, 2026 financial statements.

Accountant Garza went over the financial statement and explained our cash position at March 31, 2026 was $3,966,116 which was up $404k from the prior year of $3,561,815. Overall revenue was $5,670,587 vs last year's $5,252,436, so this was an increase of $418k in revenue. Expenditures were $3,012,651 for March 31, 2026 vs last year's $23,051,211 for March 31, 2025, a decrease overall of $38.5k, an overall revenue over expenditures of $2,657,935 which is $456.7k more than last year's net revenue over expenditures of $2,201,225. Accountant Garza explained the District spends about $500k a month, so the six months thru March 31, 2026 of expenditures of $3,012,651 is on track. The net revenue at this time (March 31, 2026 was $2,657,935, with 5 months left, we would need $3,000,000. 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 March 31, 2026 financial statements was made by Commissioner Mourer, motion was seconded by Commissioner Torres, 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. We are remodeling administration to make more room for offices and storage.
   b. We are still working on Station 3 and the trailer when we have time.
   c. The county is supposed to put on the agenda the land to be donated or sold to us on FM 665.

B. Trucks
   a. E-72 out of service for tank repair then going to Rubens for some repairs.
   b. We are in need of additional staff vehicles.
   c. We are working on getting the back up ambulances in service and ready.

C. Communications

a. We just about have Cradle points in all the vehicles, we need three new cradle points for the stations and then that will give us three spares in case one goes bad.

b. We should only need a couple of control heads for radios and we will use two control heads for the reserve ambulances and one radio. At that point all trucks and ambulances will have radios and we will not have to move radios from truck to truck when we need to work on one.

c. We will be purchasing more MDT's 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.

New Discussion

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

EMS

a. We added the used ambulance to our fleet just in time M-71 and M-73 went out of service. We have M-73 back in service and fingers crossed we will add the remount in service by Monday of next week.

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

Chief Clack will review the contract and see what our options are.

6. DISCUSSION AND/OR ACTION: Purchase of Used ambulance.

Chief reported we need to ratify a purchase of an ambulance that we needed for as a backup. After the discussion, a motion was made Commissioner Havelka to ratify the purchase of the ambulance, motion was seconded by Commissioner Mourer. Motion passed 3-0.

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

Chief reported that we need some staff vehicles. Commissioners discussed the status of all the vehicles. A list on the wall provided the status of all the rest of the vehicles. Chief reported that they found a vehicle for $42k, a Dodge, ¾ ton Diesel. Will be looking to acquire that vehicle. We look around for another vehicle. Commissioner Mourer motioned to acquire the 2019 Dodge for $43,000. Motion was seconded by Commissioner Torres. Motion passed 3-0.

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

Being updated.

9. DISCUSSION AND/OR ACTION: Training

No training

10. 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 6:32 p.m.

Commissioner presiding

Signature Date

10. 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 6:32 p.m.

Commissioner presiding

Signature Date 5-28-22