

**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 MARCH 30, 2026**

The Fire Commissioners of the Nueces County Emergency Services District Number One held a regular board meeting on **March 30, 2026, Monday at 6:00 PM** in the Admin. Building, 5241 CR 73, 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 – Danny Tate, Bernie Mourer, Eusebio Torres and. Absent – Kyle Luckenbach 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 Kellie Knocke Administrative assistant. Guest – Marshall Tong.

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

No comment.

3. **DISCUSSION AND/OR ACTION:** A). To approve the February 23, 2026 regular board meeting minutes.

A review of the February 23, 2026 regular board meeting minutes. After the discussion, a motion to approve the February 23, 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 February 23, 2026 to March 30, 2026.

Accountant Garza went over the disbursements and prepaids in the amount of \$632,610.47 for the February 23, 2026 to March 30, 2026 period. The commissioners had various questions on the disbursements including the payments regarding Sharp Testing which was testing for the hoses and payments to Dwain McCain on plumbing issues that are being fixed for station 2. After the discussion, a motion to approve the disbursements and prepaids for February 23, 2026 to March 30, 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 February 28, 2026 financial statements.

Accountant Garza went over the financial statement and explained our cash position at February 28, 2026 was \$4,199,546 which was up \$277k from the prior year of \$3,922,517. Overall revenue was \$5,369,958 vs last year's \$5,105,646, so this was a increase of \$264k in revenue. Expenditures were \$2,478,833 for February 28, 2026 vs last year's \$2,543,719 for February 28, 2025, a decrease overall of \$65k, an overall revenue over expenditures of \$2,891,125 which is \$325k more than last year's net revenue over expenditures of \$2,561,927. Accountant Garza explained the District spends about \$500k a month, so the five months thru February 28, 2026 of expenditures of \$2,478,833 is on track. The net revenue at this time (February 28, 2026 was \$2,891,125, with 7 months left, we would need \$3,500,000. Some more revenue from EMS is anticipated but overall costs is also anticipated to go up due to costs increases.

After the review, a motion to approve the February 28, 2026 financial statements was made by Commissioner Mourer, motion was seconded by Commissioner Torres, motion passed 3-0.

4. DISCUSSION AND/OR ACTION: Safe-D training, updates for the District's future.

Commissioner Torres had asked for this item to be on the agenda. Commissioner Torres explained he learned a lot at the Safe-D conference. He had talked to various other entities and some of the issues other districts deal with such as salaries, equipment needs. Commissioner Torres spoke to other ESD board members and they have had their organization chart posted online. Chief Clack explained that the District follows state law under Chapter 551 of the Texas statutes. Discussion ensued about the growth of the District and the number of personnel the District has and if we are competitive regarding the salaries. Something the District is always working on. The District pays for longevity pay and certification pay for certifications. The District is still waiting on the property valuation increase for the District's annexation. Chief Clack mentioned that we are serving the Bluebonnet area in Robstown and getting paid from the County for those services. Discussion of job descriptions was also made. Overall, we are having growing pains. We will move forward. Discussion of the salaries and who pays more, if personnel are happy with the environment.

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. Stations are in good shape – need some cosmetic work.
- b. Station 2 is still having water pressure issues but overall better.

B. Trucks

- a. E-72 out of service for tank repair then going to Rubens for some repairs.
- b. Staff Vehicles are being rotated out to fix miscellaneous problems.

C. Communications

- a. The CAD is not getting any better but we are working on it.

D. New Discussion

- a. Need to look for some staff vehicles. I need at least two.
- b. Need to purchase a back up ambulance.

E. EMS

- a. We added one Laryngoscopes device and a second is on order and we have upgraded our Laryngoscopes.

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

Waiting on Appraisal District to give us values. Maybe consider merging with Bluntzer.

7. DISCUSSION AND/OR ACTION: 5 year plan.

Chief discussed the payment of the note this month. This will free up some funds to address the salaries.

8. DISCUSSION AND/OR ACTION: Training

No training

9. 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 7:10 p.m.

Commissioner presiding


Signature


Date