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 AUGUST 12, 2026

The Fire Commissioners of the Nueces County Emergency Services District Number One held a special board meeting on **August 12, 2026, Wednesday 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 – Eusebio Torres and Kyle Luchenbach. Quorum established. Meeting opened at 6:00 p.m.

Others present – Ernest R. Garza, CPA, Chief Michael Clack, Stephanie Simmons – EMS Director, John Hillard – Assist Chief and Kellie Knocke – Administrative Secretary.

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

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

2. DISCUSSION AND/OR ACTION: B). To approve the disbursements and pre-paids for July 27, 2026 to August 12, 2026.

Accountant Garza went over the disbursements and prepaids in the amount of $214,460.52 for the July 27, 2026 to August 12, 2026 period. The commissioners had various questions on the disbursements on some repairs and maintenance expenditures. After the discussion, a motion to approve the disbursements and prepaids for July 27, 2026 to August 12, 2026 was made by Commissioner Mourer, motion was seconded by Commissioner Havelka. Motion passed 3-0.

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

Accountant Garza went over the financial statement and explained our cash position at July 31, 2026 was $2,322,406 which was up $97,245 from the prior year of $2,225,162. Overall revenue was $6,192,650 vs last year's $5,784,646. So this was an increase of $408k in revenue. Expenditures were $5,178,424 for July 31, 2026 vs last year's $4,920,074, so for July 31, 2026, an increase overall of revenue over expenditures of $1,014,226 compared to the prior year increase of Revenue over Expenditures of $864,572

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

3. DISCUSSION AND/OR ACTION: 2026-2027 budget/tax calendar.

Accountant Garza went over the schedule, today we are adopting the proposed tax rate and on August 26, 2026, we will adopt the tax rate and adopt the budget at that time.

4. DISCUSSION AND/OR ACTION: 2026-2027 proposed budget.

Chief Clack reported that we got updated information from the Appraisal/tax office today. We the budget has been updated. Total budgeted revenue $7,407,048 and expenditures were $7,393,112 for a excess of $13,935. This was discussion only.

5. DISCUSSION AND/OR ACTION: Set the proposed 2026 tax rate for 2026-2027 fiscal year.

Accountant Garza explained the numbers are updated from today's meeting with the appraisal district and tax office. With the changes, we will be at the max tax rate of .10 cents. We are asking the board to approve the proposed tax rate at .10 cents with I&S tax rate of .011501 and the M&O tax rate of .088499. A motion to approve the proposed 2026 tax rate for 2026-2027 fiscal year at .10 cents was made by Commissioner Havelka, motion was seconded by Commissioner Mourer. Motion passed 3-0.

6. DISCUSSION AND/OR ACTION: Public comment.

No comment.

7. DISCUSSION AND/OR ACTION: Training

No training

8. DISCUSSION AND/OR ACTION: Adjournment.

A motion to adjourn was made by Commissioner Havelka motion was seconded by Commissioner Mourer. Motion passed 3-0. Meeting ended at 6:17 p.m.

Commissioner presiding

Signature  Date 10-26-26