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 JULY 27, 2026

The Fire Commissioners of the Nueces County Emergency Services District Number One held a regular board meeting on **July 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 – Eusebio Torres, Danny Tate and Bernie Mourer. Absent –Kyle Luchenbach and Keith Havelka. Quorum established. Meeting opened at 6:03 p.m.

   Others present – Ernest R. Garza, CPA, Chief Michael Clack, Guest – Marshall Tong.

2. DISCUSSION AND/OR ACTION: Public Comment.

   No comment.

3. DISCUSSION AND/OR ACTION: A). To approve the May 28, 2026 Special board meeting minutes.

   A review of the May 28, 2026 Special board meeting minutes. After the discussion, a motion to approve the May 28, 2026 Special 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 May 28, 2026 to July 27, 2026.

Accountant Garza went over the disbursements and prepaids in the amount of $448,946.02 for the May 28, 2026 to July 27, 2026 period. The commissioners had various questions on the disbursements including truck maintenance to CC Freightliners and Hubcity overhead doors on some repairs and maintenance expenditures. After the discussion, a motion to approve the disbursements and prepaids for May 28, 2026 to July 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 May 31, 2026 financial statements.

Accountant Garza went over the financial statement and explained our cash position at May 31, 2026 was $3,107,435.34 which was up $180,209.18 from the prior year of $2,927,226.16. Overall revenue was $5,957,319.01 vs last year's $5,603,719.04. so this was an increase of $353,599.97 in revenue. Expenditures were $4,158,063.93 for May 31, 2026 vs last year's $4,008,168.99, so for May 31, 2026, an increase overall of $1,799,255.08 compared to the prior year increase of Revenue over Expenditures of $1,595,550.05

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

3. DISCUSSION AND/OR ACTION: D). To approve the June 30, 2026 financial statements.

Accountant Garza went over the financial statement and explained our cash position at June 30, 2026 was $2,729,289.99 which was up $99,183.96 from the prior year of $2,630,106.03. Overall revenue was $6,048,845.79 vs last year's $5,703,464.10 this was an increase of $345,381.69 in revenue. Expenditures were $4,627,736.06 for June 30, 2026 vs last year's $4,433,947.37, so for June 30, 2026, revenue over expenditures was $1,421,109.73 compared to the prior year increase of Revenue over Expenditures of $1,269,516.73.

After the review, a motion to approve the June 30, 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 have a meeting with someone Tuesday about land on FM763 out by London
b. We looked at a piece of property over by IH69 and County Road 34 for a future fire station, also waiting to meet with someone about a possible grant for that piece of property.

B. Trucks

a. E-73 had a cracked tank, we fixed it and will be starting its annual PM and putting it back in service soon.

b. E-72 is getting the *NC* repaired and it will be back in service after having the tank fixed along with some much needed repairs.

C. Communications

a. We are still having some Z-tron issues but it related to a cad issue that we are working on.

D. New Discussion

a. I **would like for the board to consider approving a loan for equipment purchases to help us get more up to date with equipment and to give us some additional equipment for our expansion.**

b. We have submitted three grants, one for $600,000 for airpacks, one for 3 million for 15 fire positions paid for 3 years and one for bunker gear totaling $40,000.00

E. EMS

a. We currently have 5 ambulances with three of them licensed. Our goal is to get one more licensed and have two reserves with equipment.

b. Equipment we still need to order eventually is spare stretchers, we need three monitors, and two suction units.

i. **June calls 189 ICL and 59 ocl**

ii. **As of July 26 146 icl and 51 ocl**

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

Chief Clack explained the City of Corpus Christi issue is going to arbitration. We are awaiting those results.

6. DISCUSSION AND/OR ACTION: Purchase of Medic Units;/Staff Vehicles/Equipment and financing.

Chief reported that the District needs equipment for replacement. A list of various equipment the District needs at this time. Total list of $1,173,083.27. A loan with Governmental Capital can be obtained with an interest of 5.149%, payments of $150,339.21 over 10 years. Various large items such as Zoll monitors, auto CPR device, chief vehicle, refurnishing the ambulance, rescue equipment and bunker gear was listed. After the discussion, a motion to purchase the medic units:/Staff Vehicles/Equipment was made by Commissioner Mourer, motion was seconded by Commissioner Torres. Motion passed 3-0. Accountant Garza will add this note to the I&S list for adjusting the tax rate.

7. DISCUSSION AND/OR ACTION: 2026-2027 Budget/tax calendar.

Chief Clack provided the upcoming 2026-2026 budget. We are looking at August 12, 2026 6:00 p.m to set the proposed budget and for August 26, 2026 to set the tax rate along with adopting our budget.

8. <u>DISCUSSION AND/OR ACTION:</u> Five Year Plan.

Discussed above. Tabled.

9. <u>DISCUSSION AND/OR ACTION:</u> Training

No training

10. <u>DISCUSSION AND/OR ACTION:</u> Adjournment.

A motion to adjourn was made by Commissioner Mourer motion was seconded by Commissioner Torres. Motion passed 3-0. Meeting ended at 7:01 p.m.

Commissioner presiding

Signature Danny Torres Date 8-12-26