

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
September 17, 2026

1. Kyle called the meeting to order at 7:06 pm at Fire Station 1.
 - a. Commissioners present: Kyle, Billy, Mac, Bob and Amanda
 - b. Commissioners not present:
2. Invocation given by Billy
3. Recognition of citizens: Bob and Tina Templeton representing the Keith Civic Club
4. Public Comments: None
5. Minutes of the August meeting were reviewed. Motion to accept by Kyle, second by Billy, motion carried 5-0.
6. Reviewed the Treasurers report. Motion to accept by Kyle, second by Mac, motion carried 5-0.
7. IVFD financial statements for August 2026 were reviewed.
8. The IVFD report
 - a. JD was present
 - b. There are 10 active members, one potential
 - c. Calls last month were 21
 - d. Tuesday 14th had a walk through at the solar farm
 - e. 29th scheduled for pipeline training
 - f. Nov 13 – 15 Katy Fire school
 - g. Joey D training at the Woodlands coming up
 - h. Working on getting all members a Class B driver's license
 - i. Hay day coming October 17th
 - j. School safety training coming the first week of October
9. Discuss potential for using sales tax to help fund the Grimes County ESD #1
 - a. Discuss plans to move forward with sales tax election for May of 2027.
 - b. Plans to meet with the county commissioner Chad Mallett for his approval to meet with Judge Fauth.
10. Discuss and consider approval of 2026 tax rate
 - a. Discussed tax rate of 2026-2027 motion was made by Bob: "I move that the tax rate to be increased by the adoption of a rate of 0.016046 which is effectively an 9.02 percent increase in the tax rate. THIS TAX

RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.00 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.51

b. Discussed and approved unanimously the 2026-2027 tax rate. Motion to accept by Amanda, second by Kyle, motion carried 5-0.

11. Discuss and take action regarding approval of ESD and IVFD equipment purchases, bills and invoice payments.

a. \$3,500.00 August IVFD Fire Department

b. \$200.00 to Keith Civic Club for helipad electrical and supplies

c. Motion to accept by Billy, second by Amanda, motion carried 5-0.

12. The next meeting is scheduled for October 15.

a. Motion to adjourn at 8:17 Motion to accept by Mac, second by Kyle, motion carried 5-0

Respectfully Submitted,

Mac McBride

Secretary, Grimes County ESD #1