

Agenda – Bowie County ESD No. 5
Fire Station #2, Simms Texas
August 10, 2026 (6:30 PM)

FOR RECORD IN:
BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK

2026 AUG -5 PM 1:56

Call to Order, Roll Call, and Certification of a Quorum

Presentations to the Board/Citizen Comment

Note: Citizen comments are limited to no more than 10 minutes in total for any specific topic. Per the Open Meetings Act, ESD Board members are not allowed to enter into discussions with a member of the public making a presentation or addressing the Board with comments, however the Board may place the item of interest on a later agenda for possible discussion and action. For items on the agenda, citizen comments may occur before or during the ESD Board's consideration of the item.

Approval of Minutes of Previous Meeting

Report of Service Provider

1. Report on activities during the past month.

Treasurer Report and Finances

1. ESD Finances:
2. VFD Finances:
3. ESD & VFD Budget Variance:
4. Expenses/reimbursements:

Other Agenda Items

1. Old Business:
 - 1.1 Do we have additional estimates on roof and gutter repair?
2. New Business:
 - 2.1 Discuss and vote on the purchase of a 2005 Fire Engine being sold by Hooks Fire Department to replace our 1980s model Fire Engine.
 - 2.1.1 Discuss financing options and bank rates.
 - 2.2 ESD declares what debt will be paid the following fiscal year. Amount to be entered on the Unencumbered Worksheet. Previous Action: ESD submitted our unencumbered Work Sheet to BCAD on July 23, 2026. The debt amount for Tax Year 2026 was shown as \$105,000.
 - 2.3 VFD / ESD review the Tax Rate Worksheet for the following fiscal year as part of the budget and tax rate discussions. Previous Action: The Tax Rate Worksheet was received from the BCAD on July 31, 2026.
 - 2.4 VFD and ESD to develop a preliminary budget for discussion and review.
 - 2.5 Based on the preliminary budget, ESD will propose a tax rate for the following fiscal year and notify BCAD of the proposed 2026 tax rate.

Adjourn

**BOWIE CENTRAL APPRAISAL DISTRICT
APPRAISAL REVIEW BOARD MEETING**

MONDAY, AUGUST 10, 2026

9:00 A.M.

**122 PLAZA WEST, SUITE A, TEXARKANA, TEXAS
CONFERENCE ROOM**

2026 AUG -4 AM 10:57
BOWIE COUNTY TEXAS
APPRAISAL DISTRICT

AGENDA

1. Call the meeting to order.
2. Approve the minutes for the July 23rd meeting.
3. Review and approve changes to the Appraisal Roll that affects the amount of Tax Liability to Taxpayers.
4. Approve or deny 25.25 protest(s).
5. Hear and determine Taxpayer protest(s).
6. Adjourn meeting.