

MEETING OF THE BOARD OF COMMISSIONER OF THE
JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

The Board of Commissioners of the Jackson County Emergency Services District No. 3 (the "District") convened on January 8, 2026, at 5:30 o'clock, p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: Lawrence Prince, Jake Srp, DJ Bell and Loyd Chase were all present at the meeting.

Jake Srp, President, presided over the meeting. Noting that a quorum was present, the President called the meeting to order and upon motions duly made, seconded, and adopted, the following proceedings were had:

1. The minutes of the District's December 15, 2025, meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica and Administrative Assistant Marisa Gonzalez. No public comment. No further business was discussed.
3. The Fire Chief reported to the district that there were thirty-seven fire responses with no medical assistance. Fire Chief reported that Firefighter Robert Goebel had a heart attack shortly after responding to a fire. Workers' comp has been filed, but no answer yet. Emergency Management has been preparing for Hurricane season. Hoping to have a work plan soon. Discussed grant funding and station add on. UTV-3 is in service and filed the paperwork for grant reimbursement. Once this closes, we will apply for the PPE Grant for gear. Firefighters will be having a live burn on February 7, 2026. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district had a starting balance of \$-24,523.57 Last Month. The district had \$145,170.26 deposits this month. Accounts Payable totaled up to \$102,709.53 and that leaves funds available in the amount of \$17,937.16 for Fiscal Year 2025-2026. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$102,709.53, Commissioner Lawrence Prince seconded the motion, and all were in favor, and the motion was approved.
5. The Fire Chief discussed short term and long-term goals. Chief asked to table this and will have more hard copy next meeting. No further business was discussed.
6. The Fire Chief discussed TML IRP rates. Chief stated rates are going up this year. No further business was discussed.

7. Fire Chief reviewed the Investment policy and TexPool Investment report. No changes have been made to the investment policy. Chief needs to get with Mrs. Horton to see when she is going to training this year. Reviewed the TexPool investment report. Commissioner DJ Bell made the motion to approve the TexPool investment report Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
8. Fire Chief discussed surplus 2008 UTV, 2008 F-350 (old BT-3). Fire Chief would like to ask the board to give the 2008 UTV to the City of Edna for them to use, but if not needed anymore it is to be returned to ESD 3. In return, The City of Edna gives us the burn building and property, and we do the same thing if we no longer need it, it will be returned to City of Edna. The 2008 F-350 will be sent to auction in Victoria. Commissioner Lawrence Prince made the motion to give the 2008 UTV to the City of Edna and when no longer in use send it back to ESD 3 and with that let us have the burn building and property and we do the same and return it if no longer needed. And then send the 2008 F-350 to public auction in Victoria, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
9. President Jake Srp has scheduled our regular business meeting on February 12, 2026, at 5:30 pm.
10. President Jake Srp called the meeting to adjourn.

President of the Board of Commissioners of the
Jackson County Emergency Services District No. 3