

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 February 9, 2026, at 5:30 o'clock, p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: DJ Bell, David Johnson and Loyd Chase were all present at the meeting.

David Johnson, Vice 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 January 8, 2026, 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 twenty-three fire responses with no medical assistance. Fire Chief reported the old brush truck will sale on Thursday of this week. Engine one having some warranty work done. Fire inspections have been busy. Fire Chief stated SAFE-D Conference was a success and provided useful information. ESD 3 assisted Victoria FD on a structure fire. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district had a starting balance of \$17,937.16 Last Month. The district had \$413,244.25 deposits this month. Accounts Payable totaled up to \$181,765.76 and that leaves funds available in the amount of \$249,415.65 for Fiscal Year 2025-2026. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of \$181,765.76, Commissioner DJ Bell seconded the motion, and all were in favor, and the motion was approved.
5. The Fire Chief discussed Clicktunity for ESD3 website services. Chief would like to go to this company to manage all our website needs. The website needs to be updated so its compliant and we don't get sued. They will also manage our email services, so it will all be combined in one company. Setup cost will be \$950.00 and then \$189.00 per month. Commissioner DJ Bell made the motion to approve using Clicktunity for our website and email services, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
6. The Fire Chief discussed the Fire Station add on. LNRA will present us the grant funds on February 18th. We did receive the Robinson Grant funds in the amount of \$33,000.00. Chief has sent out quotes from 3 to 4 construction companies. Hoping to get one lined up

so we can start soon. Fire Chief would like the board to appoint him to be the General Contract on this project. Commissioner DJ Bell made the motion to approve Fire Chief Kurt Janica as the construction manager and the ability to move forward with the fire station add on, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.

7. Fire Chief would like to go in executive session to discuss personnel, staffing and employment matters. The ESD3 Board went to executive session at 5:42pm. The ESD3 Board ended executive session at 5:51pm. No further business was discussed.
8. Vice President David Johnson has scheduled our regular business meeting on March 12, 2026, at 5:30 pm.
9. Vice President David Johnson called the meeting to adjourn.

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