

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 April 8, 2025, at 6:00 o'clock, p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: DJ Bell, Loyd Chase, David Johnson, Lawrence Prince were all present at the meeting.

David Johnson, Vice President, presided over the meeting. Noting that a quorum was present, the Vice 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 March 11, 2025, meetings were approved.
2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez, Fire Chief Kurt Janica and Fire Fighter Kenny Plant.
3. The fire Chief reported the district had thirty-seven responses and one medical assist. Still having problems with Engine 1. Had to take it to San Antonio to get it checked on. New hire Austin Gloor will be going to a 2 week course in Corpus Christi in May. Fire Chief spoke with Board President and will follow up with issues and update the Board. The city notified the Fire Chief that the old Care Inn will have to be demolished since no one showed up to the meeting. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$573,776.19 for Last Month. The district had \$39,623.27 deposits this month. Accounts Payable totaled up to \$91,427.32 and that leaves funds available in the amount of \$521,972.14 for Fiscal Year 2024-2025. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of \$91,427.32, Commissioner Lawrence Prince seconded the motion, and all were in favor and the motion was approved.
5. The Fire Chief discussed the status of Brush Truck 3 from Wildfire. Commissioner DJ Bell contacted them, and they told the Commissioner Brush Truck 3 would be here in June 2025. No further business was discussed.
6. FEMA told the Fire Chief to update the personnel manual with certain verbiages to be able to receive funds from the federal grants in the future. Commissioner DJ Bell made the motion to approve the changes FEMA is requesting the district to make, Commissioner Lawrence Prince seconded the motion, and all were in favor and the motion was approved.

7. The Fire Chief reviewed the quarterly report from Tex Pool. The fire Chief wants the board to know the only investments we have are from Tex Pool. During the second quarter the district has made \$6,597.97. Commissioner DJ Bell made the motion to approve the second quarterly report from Tex Pool, Commissioner Loyd Chase seconded the motion, and all were in favor and the motion was approved.
8. Prosperity Bank has requested to release of pledged collateral. Commissioner Loyd Chase made the motion to sign the release of pledged collateral with Prosperity Bank, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
9. The Fire Chief reported that training meetings are starting to come back monthly. That is the only goal for now. Will keep this on the agenda to work on it more. No further business was discussed.
10. Vice President David Johnson has scheduled the next board meeting to be on May 13, 2025, at 6pm.
11. Vice President David Johnson called the meeting to adjourn.

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