

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 August 12, 2025, at 6:00 o'clock, p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: Jake Srp, DJ Bell, Lawrence Prince, David Johnson, and Loyd Chase were all present at the meeting.

Jake Srp, 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 July 15, 2025, meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica, Administrative Assistant Marisa Gonzalez, and Kenny Plant.
3. The Fire Chief reported to the district that there were twenty-three fire responses with one medical assist. Brush Truck 2 had its A/C go out. All SCBA air packs came in and are on the engines. The department has a PR event at Inteplast on August 15. Brush truck three is striped and hose reel is put on. No update on Ganado Fire. Chief told them if they need anything they need to reach out to us. Chief is still in connection with Appraisal District and Tax Assessor regarding numbers. One of the new Senate Bills that passed will now need three full business days to post agenda not just 72 hours. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$231,620.28 for Last Month. The district had \$117,966.65 deposits this month. Accounts Payable totaled up to \$75,984.92 and that leaves funds available in the amount of \$273,602.01 for Fiscal Year 2024-2025. Commissioner David Johnson made the motion to pay the Accounts payable in the amount of \$75,984.92, Commissioner Lawrence Prince seconded the motion, and all were in favor, and the motion was approved.
5. The Fire Chief reviewed the quarterly report from Tex Pool. This quarter the district made \$8,456.27. No further business was discussed.
6. The Fire Chief discussed the FY 2025-2026 budget. Commissioner DJ Bell made the motion to approve the FY 2025-2026 budget, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.

7. The Fire Chief discussed the proposed tax rate for FY 2025-2026. Commissioner Loyd Chase made the motion to approve the M&O rate of \$0.0891 , Debt rate of \$0.0109 which is a total of \$0.10 rate for FY 2025-2026, Commissioner David Johnson seconded the motion, and all were in favor and motion was approved. The district will hold its next meeting on September 9, 2025, at 6pm to approve the tax rate.

8. The Fire Chief discussed general counsel for the district. Our current legal attorney Duance Crocker has been busy with his full-time job, and it has been hard to get ahold of him with any problems we may need counsel for. Board wants Chief to reach out to Ken Campbell to see if we need to update an engagement letter or update any contracts that they may need. No further business was discussed.

9. Fire Chief discussed some issues that may need to be resolved soon. Chief would like to add on to the station to protect apparatus that is in the sun and to also fix secretary office as well. With every heavy rain it floods, and it is getting worse. Chief is having to get a drawing and some details written up for the City Manager to discuss at city council meeting. Grant has been submitted, and we are hoping to get approved to get this add on done. No further business was discussed.

10. President Jake Srp has scheduled the next board meeting to be on September 9, 2025, at 6pm.

11. President Jake Srp called the meeting to adjourn.

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