

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 September 9, 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 August 12, 2025, meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica and Administrative Assistant Marisa Gonzalez.
3. The Fire Chief reported to the district that there were twenty-nine fire responses with no medical assist. Some of the full-time staff went to an event for Inteplast. They provided us with water bottles with our logo to hand out to employees. Jason Rosalez also has ordered the Fire Department two canopies with our name and logo on it as a donation to the department. Fire Chief was hospitalized over the weekend. Captain Kenny Plant was second in command. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$273,602.01 for Last Month. The district had \$33,835.77 deposits this month. Accounts Payable totaled up to \$221,303.93 and that leaves funds available in the amount of \$86,133.85 for Fiscal Year 2024-2025. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of \$221,303.93, Commissioner Lawrence Prince seconded the motion, and all were in favor, and the motion was approved.
5. The Fire Chief presented the engagement letter for the fiscal year ending in September 30, 2025, from Harrison, Waldrop & Uherek, L.L.P. Commissioner DJ Bell made the motion to approve the engagement letter for the fiscal year ending in September 30, 2025, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
6. The Fire Chief presented the Holiday Schedule for 2026. Commissioner DJ Bell made the motion to approve the Holiday Schedule for 2026, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.

7. The Fire Chief discussed general counsel for the district. Commissioner DJ Bell made the motion to now use Ken Campbell as our primary legal counsel and keep Duane Crocker as our local counsel, Commissioner David Johnson seconded the motion, and all were in favor and motion was approved.
8. Fire Chief requested the board to consider approval of the adoption of the Districts Tax Rate for 2025 and to approve Order Setting for 2025 tax rate. Commissioner DJ Bell made the motion to approve the Order Setting 2025 tax rate for JCESD3, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
9. Fire Chief updated the board regarding the addition to the station. Chief will continue to work on getting all documents and things needed to complete the project. No further business was discussed.
10. President Jake Srp has scheduled the next board meeting to be on October 14, 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