

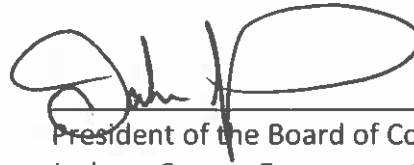
MEETING OF THE BOARD OF COMMISSIONER OF THE
JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

The Board of Commissioners of the Jackson County Emergency Services District No. 3 (the "District") convened on June 10, 2026, at 5:30 p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: Jake Srp, DJ Bell, David Johnson, Loyd Chase and Lawrence Prince 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 May 13, 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 board there were twenty incidents this month with one medical assistance call. Fire Chief reported D.E. Web Works is our current IT with YKC as our email holder. YKC may be branching out in the future, and we may consider switching to them for IT. The fire guys have been working hard on the station add on. It is getting closer by the day. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district had a starting balance of \$367,584.11 Last Month. The district had \$25,215.27 deposits this month. Accounts Payable totaled up to \$157,179.14 and that leaves funds available in the amount of \$235,620.24 for Fiscal Year 2025-2026. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$157,179.14, Commissioner David Johnson seconded the motion, and all were in favor, and the motion was approved.
5. The Fire Chief discussed and updated the board on the Fire Station addition. Chief reported that we are waiting for contractors to start the next process. Still need to build island, new side tables, and storage rack. Electrical, HVAC and metal outside will be soon. No further business was discussed.
6. The Fire Chief discussed website and email hosting issues. Chief advised the website should be live next week. We will continue to use YKC for our email hosting. We can have unlimited emails for only \$30.00 a month. No further business was discussed.
7. The Fire Chief reviewed the financial audit FY 2024-2025. Commissioner David Johnson made the motion to approve and accept the financial audit for FY 2024-2025, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.

8. President Jake Srp has scheduled our regular business meeting on July 8, 2026, at 5:30 pm.
9. President Jake Srp called the meeting to adjourn.

A handwritten signature in black ink, appearing to read 'Jake Srp', is written over a horizontal line.

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