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, 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 July 8, 2026, meetings were approved.

2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez and Captain Kenny Plant. No public comment. No further business was discussed.

3. Fire Chief Kurt Janica reported to the board that there were 25 fire incidents and one medical assist. Chief is having medical issues with his parents. Therefore, he may be here or must leave for appointments. Station add on is complete, but now we are going through things and organizing. Chief will be closing out grants and getting the information together to submit. The district will be having a TCFP and ISO audit in about a couple of weeks. Chief reported that we are now responsible for publishing our tax publications in the paper by the deadlines. We will be submitting it early so we don't run into a problem. The State Fire Marshals office sent the department a letter giving us recognition of a fire we responded to on July 4, 2026. No further business was discussed.

4. Administrative Assistant Marisa Gonzalez reported that the district had a starting balance of $135,082.53 Last Month. The district had $46,766.12 deposits this month. Accounts Payable totaled up to $126,286.17 and that leaves funds available in the amount of $55,562.48 for Fiscal Year 2025-2026. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of $126,286.17, Commissioner David Johnson seconded the motion, and all were in favor, and the motion was approved.

5. Fire Chief Kurt Janica asked the board to table this agenda item for next meeting. The agenda has the fiscal year wrong. This will be put on next month's agenda. No further business was discussed.

6. The Fire Chief reviewed the staffing plan for FY year 2026-2027. Commissioner DJ Bell made the motion to approve the staffing plan for FY 2026-2027, Commissioner Lawrence Prince seconded the motion, and all were in favor, and the motion was approved.

7. The Fire Chief discussed the budget for FY 2026-2027. Commissioner David Johnson made the motion to approve the budget for FY 2026-2027, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.

8. The Fire Chief discussed the proposed tax rate for FY 2026-2027. Commissioner DJ Bell made the motion to approve the M&O rate of $0.0939, Debt rate of $0.0061 which is a total of $0.10 rate for FY 2026-2027, 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, 2026, at 5:30pm to approve the tax rate.

9. Fire Chief discussed the purchase of bullet proof vests and ballistic helmets. Commissioner Loyd Chase made the motion to purchase the bullet proof vests out of apparatus reserve funds, Commissioner DJ Bell seconded the motion, and all were in favor and motion was approved. The purchase of ballistic helmets will be tabled for next meeting. No further business was discussed.

10. President Jake Srp has scheduled the tax rate hearing on September 9, 2026, at 5:30pm and our regular board meeting will be on September 9, 2026, at 5:45pm.

11. President Jake Srp called the meeting to adjourn.

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