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, 2026, at 5:30 p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: Jake Srp, 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 August 12, 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. Fire Chief Kurt Janica reported to the board that there were nineteen fire incidents and no medical assist. Chief reported that his parents' medical issues are currently good. Station counter is in and installed and now the island is ready for pickup. Chief reported the legal fees may be higher in the future due to a fire incident that happened and is under litigation. TCFP inspection is set for September 29, 2026. ISO audit went well. We still need some things to clean up, but other than that everything is good. One if the occupancies in town are having some major inspection issues. Full-time staff went out to Inteplast for a PR event that happens yearly. They always donate PR items for the station to hand out throughout the year. February 11, 2027, is the SAFE-D Conference. Will be looking out on hotels and registrations. This Friday at the football game First responders will be recognized. No further business was discussed.

4. Administrative Assistant Marisa Gonzalez reported that the district had a starting balance of $55,562.48 Last Month. The district had $10,039.81 deposits this month. Accounts Payable totaled up to $142,432.18 and that leaves funds available in the amount of $-76,829.89 for Fiscal Year 2025-2026. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of $142,432.18, Commissioner Lawrence Prince seconded the motion, and all were in favor, and the motion was approved.

5. Fire Chief Kurt Janica discussed and reviewed budget for FY 2025-2026. Commissioner David Johnson made the motion to approve the revised budget for FY 2025-2026, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.

6. The Fire Chief presented the engagement letter for the fiscal year ending in September 30, 2026, audit from Harrison, Waldrop & Uherek, L.L.P. Commissioner Loyd Chase made the motion to accept and approve the engagement letter for the fiscal year ending in September 30, 2026, audit from Harrison, Waldrop & Uherek L.L.P., Commissioner David Johnson seconded the motion and all were in favor and motion was approved.

7. The Fire Chief would like the board to consider approval for the adoption of the Districts Tax Rate for 2026 and to approve Order Setting for 2026 tax rate. Commissioner Loyd Chase stated, "I move that the property tax rate be increased by the adoption of a tax rate of 0.1000, which is effectively a 3.20 percent in the tax rate" Commissioner Loyd Chase also made the motion to approve Order Setting for 2026 tax rate, Commissioner Lawrence Prince seconded the motion, all were in favor and motion was approved.

8. President Jake Srp has scheduled our regular business meeting on October 14, 2026, at 5:30pm.

9. President Jake Srp called the meeting to adjourn.

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