

Board of Directors Meeting Minutes

Tuesday, April 14, 2026 3:54 PM

County of Cass

Cass County Emergency Services District #4

Board of Directors Meeting Minutes from April 13, 2026

Center Hill Fire Station, 3760 FM 1841, Linden, TX 75563

Board Members Present:

Johnny Duncan

Jenna Marshburn

John Baxter

VFD Members Present:

N/A

Public Attendance:

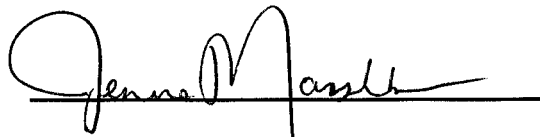
N/A

1. Call to Order and Pledge
 - a. The meeting was called to order at 6:42 PM CT. Commissioner Duncan led the Pledge of Allegiance to the US and Texas flags.
2. Prayer
 - a. Commissioner Baxter led the meeting in prayer.
3. Cass County Emergency Services District #4 Matters
 - a. 6 calls in March- 1 MVA, 2 grass fires, 1 structure fire, 1 funeral procession and 1 prescribed burn.
4. Approval of March 9, 2026, meeting minutes
 - a. Commissioner Duncan made the motion to approve the minutes as written; Commissioner Marshburn second. All commissioners voted to approve, and the motion was passed.
5. Review of and act on Financial Report
 - a. Commissioner Duncan made a motion to accept the report as presented and Commissioner Baxter made the second. All commissioners voted to approve, and the motion was passed.
6. Review and act on payment of outstanding district bills
 - a. Commissioner Duncan made a motion to pay the bills. Commissioner Baxter second. All commissioners voted to approve, and the motion was

passed.

7. Executive Session pursuant to Chapter 551, Texas Government Code to discuss as may be necessary.
 - a. No executive session was required.
8. Adjournment
 - a. The next meeting will be on May 11, 2026 at Center Hill Fire Station at 6:30 pm.
 - b. Commissioner Baxter led a motion to adjourn, and Commissioner Duncan second.
 - c. All commissioners voted to approve, and the motion passed. The meeting was adjourned at 7:38pm.

PASSED, APPROVED AND ADOPTED THIS 11th day of May 2026.

A handwritten signature in black ink, appearing to read "Jenna Marshall", written over a solid horizontal line.

Secretary, Board of Commissioners