

Board of Directors Meeting Minutes

Monday, October 5, 2026 5:17 PM

County of Cass

Cass County Emergency Services District #4

Board of Directors Meeting Minutes from September 14, 2026

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

Board Members Present:

Johnny Duncan

Jenna Marshburn

John Baxter

Elmer Braddock

Bobby Jones

VFD Members Present:

Amy Jones

Dana Hall

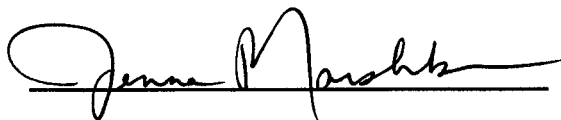
Public Attendance:

N/A

1. Call to Order and Pledge
 - a. The meeting was called to order at 6:32 PM CT. Commissioner Duncan led the Pledge of Allegiance to the US and Texas flags.
2. Prayer
 - a. Commissioner Duncan led the meeting in prayer.
3. Cass County Emergency Services District #4 Matters
 - a. 4 calls in September-2 grass fires, 1 brush, 1 fire at lumber yard and 1 medical.
4. Approval of August 10, 2026, meeting minutes
 - a. Commissioner Braddock made the motion to approve the minutes as written; Commissioner Jones second. All commissioners voted to approve, and the motion was passed.
5. Review of and act on Financial Report
 - a. Commissioner Braddock made a motion to accept the report as presented and Commissioner Marshburn 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 Marshburn made a motion to pay the bills. Commissioner Braddock second. All commissioners voted to approve, and the motion was passed.
 - b. Commission Braddock made a motion to buy tires. Commissioner Jones second. All commissioners voted to approve, and the motion was passed.
7. Review and Act on discussion on discussion about loan to cover grant until reimbursement. Commissioner Jenna Marshburn made a motion to approve loan. Commissioner Bobby Jones second. Commissioner Elmer Braddock, Commissioner Bobby Jones, Commissioner Johnny Duncan, Commissioner Jenna Marshburn and Commissioner John Baxter all voted to approve, and the motion was passed.
8. Review and Act on Officer elections. Nominations stay the same. Commissioner Braddock made a motion to approve. Commissioner Marshburn second. All Commissioners voted to approve, and the motion was passed.
9. Executive Session pursuant to Chapter 551, Texas Government Code to discuss as may be necessary.
 - a. No executive session was required.
10. Adjournment
 - a. The next meeting will be on October 12, 2026 at Kildare Community Center at 6:30 pm.
 - b. Commissioner Braddock led a motion to adjourn, and Commissioner Marshburn second.
 - c. All commissioners voted to approve, and the motion passed. The meeting was adjourned at 7:32pm.

PASSED, APPROVED AND ADOPTED THIS 12th day of October 2026.

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

Secretary, Board of Commissioners