

RESOLUTION ADOPTING BUDGET

STATE OF TEXAS §
 §
COUNTY OF JASPER §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF JASPER COUNTY EMERGENCY SERVICES DISTRICT NO. 1 THAT:

WHEREAS, the Board of Emergency Services Commissioners of Jasper County Emergency Services District No. 1 ("District") has projected the operating expenses and revenues for the District for the period of January 1, 2026 through December 31, 2027;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

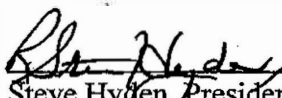
Section 1. The Board of Commissioners wishes to adopt this Resolution and the District's operating budget. The Operating Budget attached hereto as Exhibit "A" is part of this Resolution.

Section 2. The Secretary of the Board of Commissioners is directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 25th day of August 2026.

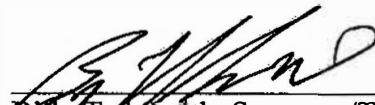
(SEAL)

JASPER COUNTY EMERGENCY SERVICES
DISTRICT NO. 1



Steve Hyden, President
Board of Commissioners

ATTEST:



Billy Ted Smith, Secretary/Treasurer
Board of Commissioners

EXHIBIT A

Adopted Operating Budget

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
 §
COUNTY OF JASPER §

The undersigned officer of the Board of Commissioners ("Board") of Jasper County Emergency Services District No. 1 hereby certifies as follows:

1. The Board of Jasper County Emergency Services District No. 1 ("District") convened in regular session on the 25th day of August 2026, at the Jasper County Sub Courthouse, located at 33625 US-96 S. Buna. Texas 77612, and the following officers and members of the Board:

Steve Hyden	-	President
Mark Mueller	-	Vice President
Billy Ted Smith	-	Secretary/Treasurer
Tracy Shipley	-	Commissioner
Todd Walters	-	Commissioner

were present, except Commissioner(s) MARK MUELLER, thus constituting a quorum. Among other business, a:

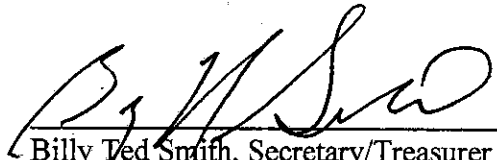
RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget ("Resolution") be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the ____ day of August 2026.

(SEAL)



Billy Ted Smith, Secretary/Treasurer
Board of Commissioners

STATE OF TEXAS

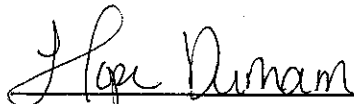
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COUNTY OF JASPER

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This instrument was acknowledged before me on August 27, 2026, by Billy Ted Smith, Secretary and Treasurer, of the Board of Commissioners of Jasper County Emergency Services District No. 1, on behalf of the District.



Notary Public Signature

(SEAL)

