



JASPER COUNTY
EMERGENCY SERVICES DISTRICT #1

P.O. BOX 2030
BUNA, TEXAS 77612

Commissioners:

Steve Hyden – President
Mark Mueller – Vice Pres
Billy Ted Smith – Sec/Tres
Tracy Shipley -Commissioner
Todd Walters - Commissioner

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS,
SEPTEMBER 16, 2025

THE STATE OF TEXAS	§
COUNTY OF JASPER	§
JASPER COUNTY EMERGENCY SERVICES DISTRICT NO. 1	§

The Board of Commissioners (the "Board") of Jasper County Emergency Services District No. 1 (the "District") met in regular session, open to the public, at the Buna Sub Courthouse, Buna, Texas 77612, a meeting place inside the boundaries of the District, on Tuesday September 16, 2025, at 6:00 p.m. whereupon, the roll was called of the members of the Board, to- wit:

Steve Hyden	President
Mark Mueller	Vice – President
Tracy Shipley	Commissioner
Todd Walters	Commissioner

All members of the Board were present constituting a quorum with the exception of Billy Ted Smith. Also attending the meeting were: the following: Larry McBride (Fire Chief); Mr. Williamson of Buna VFD. A copy of the sign-in sheet is attached hereto.

WHEREUPON the meeting was called to order by the President Hyden and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

Citizens Comments

No citizen comments.

1. Take action to adopt budget for fiscal year January 1, 2026, to December 31, 2026.

A motion was made by Commissioner Walters and seconded by Commissioner Shipley to adopt the budget for FY 2026. Voting in favor of motion was Commissioner Steve Hyden; Commissioner Tracy Shipley; and Commissioner Mark Mueller. Motion carried without opposition.

- a. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Jasper County Tax Assessor/Collector; and
- b. Authorize posting of statement regarding adopted tax rate to home page of District website.

2. Take action to adopt the tax rate for fiscal year.

A motion was made by Commissioner Walters and seconded by Commissioner Mueller to adopt the tax rate for FY 2026. Voting in favor of motion was Commissioner Steve Hyden; Commissioner Tracy Shipley; and Commissioner Mark Mueller. Motion carried without opposition.

3. A motion was made by Commissioner Walters and seconded by Commissioner Shipley to adopt the budget for FY 2026. Voting in favor of motion was Commissioner Steve Hyden; Commissioner Tracy Shipley; and Commissioner Mark Mueller. Motion carried without opposition.

4. A motion was made by Commissioner Walters and seconded by Commissioner Mueller to post the tax rate for FY 2026 on District Website. Voting in favor of motion was Commissioner Steve Hyden; Commissioner Tracy Shipley; and Commissioner Mark Mueller. Motion carried without opposition.

5. No Executive Session

ORDER LEVYING TAXES

STATE OF TEXAS §

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COUNTY OF JASPER §

WHEREAS, the appraisal roll of Jasper County Emergency Services District No. 1 ("District") for 2025 has been prepared and certified by the appraiser for the District and submitted to the District's tax assessor/collector; and

WHEREAS, the District's tax assessor/collector has submitted the certified appraisal roll for the District, dated July 22, 2025, showing \$681,045,080 to be the total appraised, assessed and taxable value of all property and the total taxable value of new property, to the Board of Emergency Services Commissioners of the District; and

WHEREAS, based upon the certified appraisal roll, the employee or officer designated by the Board of Emergency Services Commissioners of the District has calculated a tax rate to be levied for 2025 sufficient to provide tax revenues to meet the District's obligations;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF JASPER COUNTY EMERGENCY SERVICES DISTRICT NO. 1 THAT:

Section 1. The District has previously adopted a budget for the upcoming fiscal year, which will be funded from the revenues generated by the tax rate established in this Order Levying Taxes.

Section 2. There is levied an ad valorem tax of \$0.0180700 on each \$100.00 of taxable property within the District to provide funds for maintenance and operating purposes.

Section 3. The District has no debt supported by ad valorem taxes and no tax rate for debt service.

Section 4. All taxes collected pursuant to this levy, after paying costs of levying, assessing and collecting the taxes, will be used for paying costs of providing emergency services and organization and administrative expenses, including legal fees, and for paying principal of and interest on bonds, warrants, certificates of obligation or other lawfully authorized evidences of indebtedness issued or assumed by the District.

Section 5. The Jasper County Tax Assessor/Collector is authorized to assess and collect the taxes of the District employing the above tax rate.

Section 6. The taxes levied by this Order are due presently and will be delinquent if not paid by January 31, 2026.

Section 7. This Order Levying Taxes is effective from and after its adoption.

CERTIFICATE FOR ORDER

STATE OF TEXAS §
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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 16th day of September 2025, at the Jasper County Sub Courthouse, located at 33625 US-96 S., Buna, Texas, 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) Billy Ted Smith, thus constituting a quorum. Among other business, an:

ORDER LEVYING TAXES

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

2. A true, full and correct copy of the Order adopted at the meeting described above is attached to this certificate. The Order 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 Order 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.

RESOLUTION ADOPTING BUDGET

STATE OF TEXAS §
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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 October 1, 2025 through September 30, 2026;

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 16th day of September 2025.

(SEAL)

JASPER COUNTY EMERGENCY SERVICES
DISTRICT NO. 1



Steve Hyden, President Board
of Commissioners

ATTEST:



Billy Ted Smith, Secretary/Treasurer
Board of Commissioners

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
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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 16th day of September 2025, 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) Billy Ted Smith, 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 16th day of September 2025.

(SEAL)



Billy Ted Smith, Secretary/Treasurer
Board of Commissioners

STATE OF TEXAS §

Review of meeting Planner

Next meeting will be September 30, 2025

Adjournment

There being no further business, the meeting was adjourned at 6:19 p.m. this date September 16, 2025.

PASSED, PROVED AND ADOPTED

A handwritten signature in black ink, appearing to read "Billy L. Shaw". The signature is fluid and cursive, with the first name "Billy" written in a larger, more prominent script than the last name "Shaw".

SECRETARY, BOARD OF COMMISSIONERS