



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**

April 28, 2026

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 Jasper County Sub-Courthouse, 33625 US Hwy 96 South, Buna, Texas 77612, a meeting place inside the boundaries of the District#1 on April 28, 2026, 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
Billy Ted Smith	Secretary/Treasurer
Tracy Shipley	Commissioner
Todd Walters	Commissioner

Members of the Board present were Dr. Steve Hyden, Billy Ted Smith, Todd Walters, Stacy Shipley and Mark Mueller, thus constituting a quorum Also attending the meeting were: the following: Larry McBride (Fire Chief), Randall Clark, Alan Crips, John Williamson (Buna VFD) and Monty Cartright of Allegiance. Also attending were several Girl Scouts. A copy of the sign-in sheet is attached hereto.

WHEREUPON the meeting was called to order by the President Steve 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

A group of girls from the Girl Scouts of Buna addressed the Board wishing to do a project at the District's pavilion. It was decided they could paint a table and one other project of their choosing.

APPROVAL OF THE MINUTES

The Board considered approval of the minutes of the regular meeting of March 28, 2026, meeting, Upon a motion by Commissioner Walter and , seconded by Commissioner Smith, after full discussion and the question being put to the Board, the Board unanimously approve the minutes of the regular meeting of March 28, 2026, as presented, and the certified agenda for same.

TREASURER REPORT AND PAYMENT OF BILLS

The Board considered approval of the Treasurer Report to include:

- a. Treasurer Financial Report presented by Treasurer Smith
- b. December Expense Approval Report presented by Treasurer Smith
- c. Investment Report presented by Treasurer Smith

The Board considered approval of the finances of the regular meeting of March 28, 2026, meeting, Upon a motion by Commissioner Walter and , seconded by Commissioner Shipley, after full discussion and the question being put to the Board, the Board unanimously approve the Financial Reports of the regular meeting of March 28, 2026, as presented.

RESOLUTION CONFIRMING ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY, STRATEGIES, GUIDELINES, AND MANAGEMENT PRACTICES

The Board granted approval of the Resolution, Upon a motion by Commissioner Walter and , seconded by Commissioner Shipley, after full discussion and the question being put to the Board, the Board unanimously approved the Investment Resolution, as presented.

DISCUSSION AND POSSIBLE ACTION REGARDING QUOTE FROM RANDY SAYERS FOR THE NEW ACCOUNTING COSTS FOR THE DISTRICT

The Board granted approval of the quote from the firm of Randy Sayers for the accounting costs of the Districts, Upon a motion by Commissioner Mueller and , seconded by Commissioner Smith, after full discussion and the question being put to the Board, the Board unanimously approve the new cost of \$950/month, as presented.

EXECUTIVE SESSION

No Executive Session

CONSIDER FOR ACTION, REPORTS OF ALLEGIANCE AMBULANCE SERVICE

The Board considered approval of the EMS Report was presented by Allegiance manager Monty Cartright for the monthly activities for the month of March Upon a motion by Commissioner Smith, seconded by Commissioner

Mueller after full discussion and the question being put to the Board, the Board unanimously approved the EMS Report of March as presented. This report is herein attached to these minutes.

REPORTS OF THE BUNA VOLUNTEER FIRE DEPARTMENT

The Board considered approval of the Run Reports, Financial, Membership and other reports of the Department for the month of February by Fire Chief Larry McBride. Upon a motion by Commissioner Smith, seconded by Commissioner Walters and after full discussion and the question being put to the Board, the Board unanimously approved Run Report of March and other membership and financial statements as presented.

REPORT OF PROGRESS ON THE CAIRO SPRINGS STATION ON FM 1005 AND ANY CHANGE ORDERS OR OTHER MATTERS

Commissioner Hyden gave a report of activities and construction of the new station.

Commissioner Smith gave a report of activities and construction of the new station.

REPORT ON NEW AMBULANCE FROM CONTRACTOR AND SIGNING OF THE ONE YEAR CONTRACT FOR SERVICES

Mr. Cartright of Allegiance reported that the new ambulance will be forthcoming in May and put in service soon. The contract approved in earlier meetings was signed by Commissioner President Steve Hyden.

To review and act on improvements, repairs, maintenance and construction of facilities, including but not limited to permits, utilities, architectural or engineering services, selection of contractors, approval of costs/budgets for projects, and payment of construction related bills;

Fire Chief Larry McBride reported on repairs of rolling equipment with expenses for \$19,754.50 for Tanker #4. Also, he reported that payment was due for the construction of rebuild at station office in the amount of \$29,850.00.

A motion was made by Mark Mueller and seconded by Todd Walters to approve the payments. After discussion the motion was brought before the board and passed unanimously.

TO REVIEW AND ACT ON MATTERS RELATED TO COMMUNICAITONS, DISPATCHING, OR TRAFFIC PREEMPITON, INCLUDING INTERLOCAL AGREEMENTS, CONTRACTS, OR PURCHASING EQUIPMENT

Commissioner Smith gave a report on the progress of the new 800 MHz SETRRS system and movement of the Sheriff Department radio system to new 546 tower.

Sales Tax Report

Commissioners were given report of the status of Sales Tax for the month from Hdl contractors

DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF KNOX BOXES FOR THE BUNA INDEPENDENT SCHOOL DISTRICT

The Board considered approval of the purchase of KNOX boxes for the Buna ISD with Commissioner Hyden to enter into discussion and need assessment with the ISD, Upon a motion by Commissioner Walter and , seconded by Commissioner Mueller, after full discussion and the question being put to the Board, the Board unanimously approved the purchase of the KNOX boxes up to an amount of \$7500, as presented.

REVIEW OF MEETING PLANNE

The next meeting scheduled will be on May 20, 2026

ADJOURNMENT

There being no further business the meeting was adjourned at 7:45p.m. this date March 28, 2026.

PASSED, PROVED AND ADOPTED

A handwritten signature in black ink, appearing to read "Billy Lee". The signature is written in a cursive style with a large, stylized initial "B".

SECRETARY, BOARD OF COMMISSIONERS