



**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**

**May 20, 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 May 20, 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, Tracy Shipley a, thus constituting a quorum Also attending the meeting were: the following: Larry McBride (Fire Chief) (Buna VFD) and Monty Cartright of Allegiance.

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**

None

### **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 Walters and , seconded by Commissioner Shipley, after full discussion and the question being put to the Board with two corrections (that being the spelling of Tracy and Walters, 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 May 20, 2026, meeting, Upon a motion by Commissioner Walters 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 May 20, 2026, as presented.

### **RESOLUTION EXPRESSING APPRECIATION TO MR. JAMES E. HARDY FOR DONATION OF REAL ESTATE TO THE DISTRICT FOR NEW STATON**

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

### **DISCUSSION AND POSSIBLE ACTION REGARDING OPENING AND ROLL IN Of THE STATION #2 IN CAIRO SPRINGS**

The Board discussed a date for opening the new station 2. After discussion, it was agreed to assume the matter during the June meeting.

### **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 month of April Upon a motion by Commissioner Walters, seconded by Commissioner Shipley after full discussion and the question being put to the Board, the Board unanimously approved the EMS Report of April 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 April by Fire Chief Larry McBride. Upon a motion by Commissioner Smith, seconded by Commissioner Shipley and after full discussion and the question being put to the Board, the Board unanimously approved Run Report of April and other membership and financial statements as presented.

## **DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE MAINTENANCE ACTIVITIES OF DISTRICT ROLLING STOCK**

None

## **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.

## **TO REVIEW AND ACT ON MATTERS RELATED TO COMMUNICAITONS, DISPATCHING, OR TRAFFIC PREEMPITON, INCLUDING INTERLOCAL AGREEMENTS, CONTARACTS, 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.

## **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

## **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 and Mueller meeting with the School District and agreed on purchase of 9 units, the purchase of the KNOX boxes up to an amount of \$7500, as presented and approved in earlier motion.

## **REVIEW OF MEETING PLANNER**

The next meeting scheduled will be on June 30, 2026

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:45p.m. this date May 20, 2026.

**PASSED, PROVED AND ADOPTED**

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

**SECRETARY, BOARD OF COMMISSIONERS**