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

June 30, 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 June 30, 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	`

Members of the Board present were Billy Ted Smith, Todd Walters, Tracy Shipley and Mark Mueller, thus constituting a quorum Due to Dr. Hyden not available, Vice President Mueller officiated the meeting. Also attending the meeting were: the following: Larry McBride (Fire Chief) and Randall Clark (Buna VFD) and Sara Monkes (Fontenote LLC) and Monty Cartright of Allegiance.

WHEREUPON the meeting was called to order by the Vice President Mark Mueller 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 May 30, 2026, meeting, Upon a motion by Commissioner Walters and , seconded by Sect/Tres Billy Ted Smith, after full discussion and the question being put to the Board unanimously approve the minutes of the regular meeting of May 20, 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 June 30, 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 June 30, 2026, 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 month of May Upon a motion by Commissioner Smith, seconded by Commissioner Walters after full discussion and the question being put to the Board, the Board unanimously approved the EMS Report of May 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 May 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 May 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 Smith gave a report of activities and construction of the new station.

- The generator having problems with the software. Biscamp Electric is working on it.
- Fire sprinklers system ready for service when inspections complete. Hydrotesting of the lines and pump was completed with Smith in attendance with contractor. 225 psig was applied to piping/pump and held that pressure for two hours.

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

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

DISTRICT COMMISSIONER REPORTS

Commissioner Smith reported on the following:

- Mauriceville Water System looking at more hydrants
- Water quality testing was completed at Station 2, pH slightly acidic, will retest soon.
- TCEQ completed and approved the Onsite sewer system at Station 2.

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 July meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET ITEM FOR FY 2027

Some discussions were held with Commissioner Smith indicating that our attorney had prepared a calendar of events for the upcoming tax season. The following dates will need to be adhered to for the tax planning and implementation:

- July 28, 2026: Meeting for discussion of District budget, hold record vote on proposed tax rate, approve expenses and publication of Small Taxing Unit Notice
- August 5, 2026: Last day to submit STU notice in newspaper for publication (Meeting date August 25)
- August 12, 2026: Post notice on home page of District website
- August 12, 2026: Post notice in newspaper
- August 25, 2026: Meeting to adopt Budget for 2026 – 2027. Must be adopted prior to adoption of Order for Tax Levy. Then vote to adopt tax rate.

DISCUSSION AND APPROVAL OF OUTSIDE AUDIT FOR THE DISTRICT FROM THE MITCHELL T. FONTENOTE

Sara Monkes of the firm of Fontenote Auditors gave an audit report for the District for the fiscal year of 2025, indicating compliance with all state statutes and all financial standards.

Secretary/Treasurer Smith asked Ms. Monkes if anything needed to be done for the next year audit. Said we did good work this year and maybe more digital submissions next year. Smith asked where the Fire Department was with their audit for the past five years. Ms. Monkes indicated that until more information, i.e. bank statements, receipts, etc., were submitted, it would be impossible to satisfy a good audit the department. Much more assistance from the department is needed.

A motion was made by Billy Ted Smith, and seconded by Todd Walters to approve the audit. Approval was completed with all voting aye.

REVIEW OF MEETING PLANNER

The next meeting scheduled will be on July 28, 2026

ADJOURNMENT

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

PASSED, PROVED AND ADOPTED

SECRETARY, BOARD OF COMMISSIONERS