

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

June 24, 2025

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington

Treasurer: Michael Malone

Secretary: Clarence Joines

Commissioner: Loren Solberg

Office Secretary: Christy Clark

1. Call to Order, Establish Quorum and Invocation:

The regular meeting of the Jackson County Emergency Services District was called to order by Richard Koch at 6:06 p.m. at the Francitas Volunteer Fire Department in Francitas, Texas with five Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for May 20, 2025 were sent to each commissioner for reviewing.

Michael Malone made a motion to approve the minutes and Clarence Joines seconded the motion. Motion passed.

4. Discuss and Take Action on:

A. Approve Monthly Financial and Budget Reports:

Nathan Sappington made a motion to approve the financial and budget reports for the month of May and Loren Solberg seconded the motion. Motion passed.

B. Approve Bills Paid:

Michael Malone made a motion to approve bills paid and Loren Solberg seconded the motion. Motion passed.

5. Office Secretary Report:

A. May Budgets and the 2026 Budgets forms to be filled out were sent to all Departments.

B. Next month's meeting date will be set for July 22nd at Lolita's Old Fire Station.

6. 2025-2026 Property Tax Assessment/Collection Agreement:

Nathan Sappington made a motion to accept the Interlocal Cooperation Agreement for the 2025-2026 Property Tax Assessment/Collections and Clarence Joines seconded the motion.

Motion Passed.

7. Discuss and Take Action on Other Business: None
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Michael Malone made a motion that the meeting be adjourned at 6:38 p.m. and Nathan Sappington seconded the motion. Motion passed.

Clarence Joines, Secretary