

**MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1**

**BOARD OF COMMISSIONERS MEETING**

**REGULAR**

**November 21, 2023**

Those present were:

President: Richard Koch

1<sup>st</sup> Vice President: Nathan Sappington

Treasurer: Michael Malone- Absent

Secretary: Clarence Joines

Commissioner: Loren Solberg

Office Secretary: Christy Clark

Visitors:

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 6:00 p.m. at the Vanderbilt Community Center in Vanderbilt, Texas with four Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for October 24, 2023 were sent to each commissioner for reviewing. Clarence Joines made a motion to approve the minutes and Loren Solberg seconded the motion. Motion passed.

4. Discuss and Take Action on:

A. Approve Monthly Financial and Budget Reports:

Loren Solberg made a motion to approve the financial and budget reports for the month of October and Clarence Joines seconded the motion. Motion passed.

B. Approve Bills Paid:

Loren Solberg made a motion to approve bills paid and Clarence Joines seconded the motion. Motion passed.

5. Approve the 2023 Levy/Special Assessment Revenue:

Clarence Joines made a motion to accept the 2023 Levy/Special Assessment Revenue in the amount of \$669,969.74 and Loren Solberg seconded the motion. Motion passed.

6. Office Secretary Report:

A. October Budgets were sent to all Departments.

B. Next month's meeting date will be set for December 19th.

7. Discuss and Take Action on Other Business: None
  - A. Commissioners Court- (3) Commissioners Reappointment:  
The following names were sent to the Commissioners Court to be reappointed:  
Michael Malone- Vanderbilt VFD representative, Clarence Joines- Lolita VFD representative  
and Loren Solberg- Francitas VFD representative.
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:20 p.m. and Clarence Joines seconded the motion. Motion passed.

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Clarence Joines, Secretary