

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
December 17, 2024**

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 6:05 p.m. at the Vanderbilt Community Center in Vanderbilt, Texas with five Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for November 26, 2024 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:

Nathan Sappington made a motion to approve the financial and budget reports for the month of November and Michael Malone seconded the motion. Motion passed.

B. Approve Bills Paid:

Nathan Sappington made a motion to approve bills paid and Michael Malone seconded the motion. Motion passed.

5. Approve the 2024 Levy/Special Assessment Revenue:

Clarence Joines made a motion to accept the 2024 Levy/Special Assessment Revenue in the amount of \$664,239.19 and Loren Solberg seconded the motion. Motion passed.

6. Discuss and Take Action on Other Business:

A. Update: Industrial ISD- Lolita Station: No new update.

7. Office Secretary Report
 - A. November Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for January 21st .
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Michael Malone made a motion that the meeting be adjourned at 6:34 p.m. and Loren Solberg seconded the motion. Motion passed.

Clarence Joines, Secretary