

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

November 17, 2025

Those present were:

President: Richard Koch- Absent

1st Vice President: Nathan Sappington

Treasurer: Michael Malone

Secretary: Clarence Joines

Commissioner: Loren Solberg- Absent

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 Nathan Sappington at 6:02 p.m. at the Vanderbilt Community Center in Vanderbilt, Texas with three Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for October 28, 2025 were sent to each commissioner for reviewing.

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

4. Discuss and Take Action on:

A. Approve Monthly Financial and Budget Reports:

Michael Malone 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:

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

5. Discuss and Take Action on Other Business:

A. Commissioners Court (3) Commissioners Reappointment: The following names were sent to the County for reappointment: Michael Malone- Vanderbilt representative, Clarence Joines- Lolita representative and Loren Solberg- Francitas representative.

6. Office Secretary Report
 - A. October Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for Monday December 15th.
7. Executive Session (if required) for the following purposes: None
8. Adjournment: Michael Malone made a motion that the meeting be adjourned at 6:18 p.m. and Clarence Joines seconded the motion. Motion passed.

Clarence Joines, Secretary