

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
April 14, 2026**

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington

Treasurer: Michael Malone- Absent

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 6:00 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 March 17, 2026 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 March and Clarence Joines seconded the motion. Motion passed.

B. Approve Bills Paid:

Loren Solberg made a motion to approve bills paid and Nathan Sappington seconded the motion. Motion passed.

5. Discuss and Approve the 2025 Audit:

The Board reviewed and discussed the audit from Melissa Terry with Harrison, Waldrop & Uherek, L.L.P. Clarence Joines made a motion to approve the 2025 Audit and Loren Solberg seconded the motion. Motion passed.

6. Office Secretary Report:

A. March Budgets were sent to all Departments.

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

7. Discuss and Take Action on Other Business: None

8. Executive Session (if required) for the following purposes: None

9. Adjournment: Clarence Joines made a motion that the meeting be adjourned at 6:22 p.m. and Nathan Sappington seconded the motion. Motion passed.

Clarence Joines, Secretary