

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1
REGULAR BOARD OF COMMISSIONERS MEETING
JULY 21, 2026

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington- Absent

Treasurer: Michael Malone-Resigned

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 6:01 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 June 23, 2026 were sent to each commissioner for reviewing. Loren Solberg 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:

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

B. Approve Bills Paid:

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

5. Departments Budget Requests for Next Year: Discussed the budget requests for Lolita VFD, Francitas VFD and LaWard VFD.

6. Office Secretary Report:

A. May Budgets were sent to all Departments.

B. Next month's meeting date will be set for Monday, August 17th.

7. Discuss and Take Action on Other Business:

A. Francitas VFD- Used Tanker: Loren Solberg made a motion to approve Francitas' search for a good deal (approximately \$50,000) on a used tanker and Clarence Joines seconded the motion. Motion passed.

- 8 Executive Session (if required) for the following purposes: None
9. Adjournment: Loren Solberg made a motion that the meeting be adjourned at 6:45 p.m. and Clarence Joines seconded the motion. Motion passed.

Clarence Joines, Secretary