MEETING OF THE BOARD OF COMMISSIONER OF THE

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

The Board of Commissioners of the Jackson County Emergency Services District No. 3 (the “District”) convened on May 21, 2019 at 12:00 o’clock, p.m., at 315 W. Main St., Edna, Texas with the following District member’s present, to-wit: Jake Srp, Lawrence Prince and Jimmy Curlee were all present at the meeting.

Jake Srp, President, presided at the meeting. Noting that a quorum was present, the President called the meeting to order and upon motions duly made, seconded and adopted, the following proceedings were had:

1. The minutes of the District’s May 14, 2019 meeting were approved.
2. President Jake Srp called the meeting to Adjourn.

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President of the Board of Commissioners of the

Jackson County Emergency Services District No. 3