

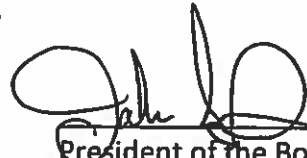
MEETING OF THE BOARD OF COMMISSIONER OF THE
JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

The Board of Commissioners of the Jackson County Emergency Services District No. 3 (the "District") convened on May 17, 2017 at 6:00 o'clock, p.m., at 105 N. Allen St., Edna, Texas with the following District member's present, to-wit: Jake Srp, Jason Chandler 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 April 19, 2017 meeting were approved.
2. No public comment was made at this time. Visitors present at the meeting were Fire Chief Kurt Janica and Marisa Gonzalez.
3. Fire Chief Kurt Janica reported to the District that Brush Truck 3 is in service. The audit for FY 2015-2016 should be ready soon and auditors said everything was good. Chief will be advertising Engine 2 for sale soon. Also, Chief discussed TCDRS percentage and wants to keep the percent we currently have. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of \$276,101.34 for Last Month. The District had \$8,691.08 deposits this month. Accounts Payable totaled up to be \$52,921.73 and that leaves funds available in the amount of \$231,870.69 for Fiscal Year 2016-2017. Commissioner Jimmy Curlee made the motion to pay the Accounts payable in the amount of \$52,921.73, Commissioner Jason Chandler seconded the motion and all were in favor and motion was approved.
5. Fire Chief Kurt Janica wanted the board to review the Community Service Restitution Agreement. Commissioner Jimmy Curlee made the motion to approve the Community Service Restitution, Commissioner Jason Chandler seconded the motion and all were in favor and motion was approved.
6. Fire Chief Kurt Janica reported to the District that the FY 2015-2016 audit is not available at this time. No further business was discussed.
7. President Jake Srp scheduled the next board meeting for June 21, 2017 @ 6:00pm.

8. President Jake Srp called the meeting to Adjourn. Commissioner Jason Chandler made the motion to Adjourn, Commissioner Jimmy Curlee seconded the motion and all were in favor and motion was approved.



President of the Board of Commissioners of the
Jackson County Emergency Services District No. 3