MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

A regular meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 5 ("District") was called for at 6:00 p.m. on July 28, 2025, at the Hamshire VFD Community Center Building located at 12318 2nd Street, Hamshire, Texas 77622, pursuant to notice duly posted according to law.

At approximately 6:04 p.m., the regular meeting was called to order. The roll was called of the duly constituted officers and members of the Board, to wit:

Daniel Hidalgo President
Jerry Nelson Vice President
Aaron Permenter Secretary
Steve Rice Treasurer
Robert Lott Assistant Treasurer

Hamshire VFD.

All of said Board members were present, with the exception of Vice President Nelson and Assistant Treasurer Lott, thus constituting a quorum. Also present at the meeting were: MaKayla Vidal, accountant for the District; Joshua Heinz of Benckenstein & Oxford, LLP, attorneys for the District; and, various members/representatives of

Upon establishing that a quorum was present, President Hidalgo directed the Board to Agenda Item No. 3 for public comment, and being as there was none, the Board moved along to Agenda Item No. 4 for review and approval of the minutes of the June 23, 2025 regular meeting. Upon motion by Secretary Permenter and seconded by Treasurer Rice, the meeting minutes were unanimously approved by the Board.

The Board was then directed to Agenda Item No. 5 for the Treasurer's Report, at which time Treasurer Rice reviewed with the Board the District's most recent bank

statements and the monthly Treasurer's Report, a copy of which is attached hereto as **Exhibit A**. Upon motion by Secretary Permenter and seconded by Treasurer Rice, the Board members present unanimously accepted and approved the Treasurer's Report.

Then, under Agenda Item No. 6, at which time the Board reviewed with expenditure approval process with the Hamshire VFD representatives present, as set forth under the department's Contract for Providing Fire and Emergency Medical Services. Nick Morrison of Hamshire VFD then provided notice of the department's recent Emergency Medical Responder (EMR) training for three department members, which cost \$1,000 per student (\$3,000 total), for which the department is seeking reimbursement from the District; and, the proposed Emergency Medical Technician (EMT) training for up to six department members, which will cost \$2,000 per student (up to \$12,000 total), for which the department intends to seek reimbursement from the District. Upon motion by Secretary Permenter and seconded by Treasurer Rice, the Board members present unanimously ratified and approved said expenditures.

The Board then moved along to Agenda Item No. 7, at which time Treasurer Rice reviewed with the Board the June 2025 reimbursement requests submitted by Hamshire VFD (\$11,398.55), a copy of which is attached hereto as **Exhibit B**, along with the District's other bills/expenditures needing to be paid. Upon motion by Treasurer Rice and seconded by Secretary Permenter, the Board members present unanimously approved and authorized payment of Hamshire VFD's reimbursement request and the District's other bills and accounts, as reflected in the Check Detail report attached hereto as **Exhibit C** (Check Nos. 2004 and 2006-2012). It was also noted that Check Nos. 2005 was voided.

Next, under Agenda Item No. 8, Nick Morrison of Hamshire VFD provided the Board with a summary of all June 2025 fire and emergency medical service responses performed by the department.

Being as there were no matters to address under Agenda Item No. 9, the Board moved to Agenda Item No. 10, at which time Mr. Heinz again advised the Board of the schedule of events for adopting the District's FY 2025-26 budget and the 2025 property tax rate. The Board also reviewed and discussed Hamshire VFD's draft FY 2025-26 budget, a copy of which is attached hereto as **Exhibit D**. President Hidalgo, Treasurer Rice, Mrs. Vidal and a Hamshire VFD representative are going to meet in advance of the next regular meeting to review Hamshire VFD's proposed budget and prepare a draft of the District's FY 2025-26 budget.

Thereafter, President Hidalgo directed the Board to Agenda Item No. 11, which directed the Board to the Supplemental Meeting Agenda for Election-Related Items. Under Supplemental Agenda Item No. 1, the Board members discussed the proposed November 4, 2025 election to adopt a sales and use tax within the District at the rate of 1.5%. After discussing the matter in detail, Treasurer Rice made a motion to call an election for November 4, 2025 to adopt a local sales and use tax within the District at the rate of 1.5%, and approve an Order calling the election. The motion was seconded by Secretary Permenter and unanimously approved by the Board members present. A copy of the Order Calling Election to Adopt a Local Sales and Use Tax is attached hereto as **Exhibit E**.

The Board was then directed to Supplemental Agenda Item No. 2, at which time the members reviewed and discussed the proposed Joint Election Agreement and Election Services Contract with Jefferson County to conduct the District's November 4, 2025 sales tax election. Upon motion by Secretary Permenter and seconded by Treasurer Rice, the Board members present unanimously approved the Joint Election Agreement and Election Services Contract with Jefferson County. A copy of the Resolution Approving Contract for Election Services, which includes a copy of the Joint Election Agreement and Election Services Contract, is attached hereto as **Exhibit F**.

Next, the Board moved to Supplemental Agenda Item No. 3 regarding the Secretary's Appointment of Agent for the November 4, 2025 sales tax election. After discussing the matter, Treasurer Rice made a motion to approve the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period, along with the appointment of Joshua Heinz, the District's attorney, as the agent to be appointed. The motion was seconded by Secretary Permenter and unanimously approved by the Board members present. A copy of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period, along with the form Notice of Appointment of Agent (English and Spanish versions) are attached hereto as Exhibit G.

The Board then moved along to Supplemental Agenda Item No. 4, at which time the members discussed bilingual election requirements. Upon motion by Secretary Permenter and seconded by Treasurer Rice, the Board members present unanimously approved an Order Adopting and Implementing Bilingual Election Requirements, a copy of which is attached hereto as **Exhibit H**.

The Board was then directed to Supplemental Agenda Item No. 5 regarding notice of the election. Upon motion by Secretary Permenter and seconded by Treasurer Rice,

the Board members present unanimously authorized the District's attorney to give notice of the November 4, 2025 sales tax election, as required by law. A copy of the Notice of Election is attached hereto as **Exhibit I**.

As there were no other matters to be addressed in relation to the November 4, 2025 election under Supplemental Agenda Item No. 6, and no further report from counsel under Agenda Item No. 12, the Board moved along to Agenda Item No. 13, at which time Mrs. Vidal reviewed with the Board the District's current financial and accounting reports, copies of which are attached hereto as **Exhibit J**.

Then, under Agenda Item No. 14, the Board members discussed and advised that the next regular meeting will be held on August 19, 2025 at 6:00 p.m.

Being as there were no other matters to come before the Board, the regular meeting was adjourned at approximately 7:45 p.m.

Daniel Hidalgo, President

Date: 8/19/2025

ATTEST:

Aaron Permenter, Secretary

Date: 8/19/2025

Exhibit A

Treasurer's Report

Texas First Bank	6/30	/2025 Balance	7/28	3/2025 Balance
Checking Account #XXXX0007	\$	219,966.48	\$	223,190.20
Savings Account #XXXX1128	\$	14,861.09	\$	14,861.09
TOTAL FUNDS	\$	234,827.57	\$	238,051.29

Deposits in Texas First Bank in JULY 2025	
7/15/2025 Jefferson CO Tax/ACH JCESD NO 5	\$ 3,223.72
TOTAL JULY DEPOSITS TO DATE:	\$ 3,223.72

Exhibit B

	EXPENSE INVOICES SUBMITTED TO JCESD#5 FO	R REIMBURSEM	ENT		
	Vendor/Payee				Jun Related
	Verlubil/Fayee	Pmt/Chg	Payment	Jun 2025	Reimbursemen
		Date	Type	Payments	Request
Expense Classification	Operating Expenses	Date	Type	Tayments	
Communication Equipment	Verizon Wireless (2 Ipad Tablets)	6/20/2025	Online Eft	858.24	858.2
Equipment Purchases <\$5,000	Stryker Medical (LUCAS device battery chgr/pwr supply/cable)	6/23/2025	Ck 10085	2,406.56	2,406.5
Fuel-Fire & EMS Vehicles	WEX Fleet Flexcard (Jun purchases)	Jun1-30	WEX Bk Ccd	172,31	172.3
Phone/Cable/Internet	Windstream (Phone & Internet)	6/24/2025	Online Eft	209.14	209.1
Phone/Cable/Internet	Verizon Wireless (Ipads & Heart Monitors WiFi Usage Chgs)	6/20/2025	Online Eft	184.05	184.0
Repairs/Maint-Trks/Vehs/Eqpt	TNT Wrecker Svc. (Trk 5 towing)	6/25/2025	Billpay #1745	425.00	425.0
	Bound Tree Medical (Meds/supplies)	6/4/2025	BillpayCk#1735	224.97	224.9
Supplies - EMS	Life Assist, Inc. (Meds/supplies)	6/4/2025	Billpay #1736	452.12	452,1
	Life Assist, Inc. (Meds/supplies)	6/23/2025	Billpay #1743	362.82	362.83
C I'm Cinclelator	Delta Fire & Safety (Fire Hose)	6/20/2025	Billpay #1740	3,325.00	3,325.0
Supplies - Firefighting	W.Jeffco-MWD-(Comm Bldg Water/Sewer)	6/11/2025	Billpay #1737	95.78	95.7
Utilities	W Jeffco-MWD - (Station Water)	6/11/2025	Billpay #1738	29.93	29.9
	Centerpoint Energy - (Comm Bldg Gas)	6/11/2025	Billpay #1739	56.79	56.7
	Entergy (Station Electricity)	6/23/2025	Billpay #1741	454.96	454.9
	Entergy (Annex Bidg Electricity)	6/23/2025	Billpay #1742	35.35	35,3
	Entergy (Comm Bldg Electricity)	6/23/2025	Billpay #1743	369.17	369.1
	Total Operating Expenses			9,662.19	9,662.1
A control of the cont	Administrative Expenses				
Bank Service Charges	Texas First Bank - Jun Electronic Bill Pay Svc	6/2/2025	Bank Debit	5.00	5.0
	WEX Bank (Monthly card fees)	6/15/2025	Stmt chg	36.00	36,0
Billing Services	ESO Solutions (Fire incident billing setup)	6/4/2025	Ck 10084	1,442.54	1,442.5
8 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	EMERGICON (May svcs billed in June)	6/13/2025	Eft-decluct	252.82	252.8
	Total Administrative Expenses		- Control of Control	1,736.36	1,736.3
June 2025	Total Expenses & Reimbursement Requests			\$ 11,398.55	\$ 11,398.5
HVFD BOARD APPROVAL:	The HA				
	Mark Motak				
SUBMISSION DATE: 7/9/25	Abshire	-			and the second s

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Exhibit C

Jefferson County Emergency Services District No. 5

Check Detail July 1-28, 2025

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
Public Funds AA	(0007) - 1					
07/28/2025	Check	2004	Joshua Heinz	Monthly Retainer		-500.00
				Monthly Retainer		500.00
07/28/2025	Check	2005	Joshua Heinz	Voided - Monthly Retainer		0.00
				Monthly Retainer		0.00
07/28/2025	Check	2006	Hubert Oxford IV	Monthly Retainer		-500.00
				Monthly Retainer		500.00
07/28/2025	Check	2007	Benckenstein & Oxford	Invoice #51369		-357.50
				Invoice #51369		357.50
07/28/2025	Check	2008	Hamshire Voluntary Fire Dept., Inc	June Reimbursement		-11,398.55
				June Reimbursement		11,398.55
07/28/2025	Check	2009	Vidal Accounting, PLLC	Invoice #00103		-787.50
			Table of the state of the stat	Invoice #00103		787.50
07/28/2025	Check	2010	Technology Solutions of Texas	Invoice #1955		-149.25
			•	Invoice #1955		149.25
07/28/2025	Check	2011	Technology Solutions of Texas	Invoice #1930		-149.25
			•	Invoice #1930		149.25
07/28/2025	Check	2012	Touchstone District Services	Invoice #8568		-2,500.00
				Invoice #8568		2,500.00

Exhibit D

Hamshire Voluntary Fire Department, Inc.					
Budget Worksheet					
	HVFD		HVFD	HVFD	HVFD
	Propose	The second secon	Fiscal Yr	Actual	%
,	Oct-25 - S€	p-26	Budget	Activity	of Budget
	Budge	t	Oct-24 - Sept-25	thru Jun-25	Oct-24 - Sept-25
Revenue:					
ESD 5 Property Taxes Collected - Estimated					
Building Rentals		5,000	4,000	3,200	80.0%
EMS Services		40,000	33,000	25,519	77.3%
Fire/Rescue Services		3,000	3,000	-	0.0%
Government Grants		10,000	10,000	280	2.8%
Other Income		12,000	12,000	8,445	70.4%
Total Revenue		70,000	62,000	37,444	60.4%
Operating Expenses					
HVFD Budgeted Expenses (Reimbursed)-Estimated			(225,000)	(89,959)	40.0%
Communication Equipment Rep/Maint		2,500	1,500	1,264	84.3%
Communication Equipment Purchase		15,000	10,000	858	8.6%
Dispatch Expense		10,000	12,000	8,372	69.8%
Dues, Subscriptions & Membership Fees		500	500	300	60.0%
Equipment Purchases (< \$5,000)		10,000	5,000	7,407	148.1%
Firefighter/EMS - Recognition/Retention		2,500	2,500	-	0.0%
Fuel - Fire & EMS Vehicles		5,000	5,000	2,991	59.8%
Insurance - Auto, Property, EMS & Mgmt Liab		37,000	35,000	23,773	67.9%
Insurance - Workers Compensation		5,000	5,000	-	0.0%
Meals/emergency scenes		1,000	1,000	-	0.0%
PPE - Cleaning & Repairs		5,000	5,000	-	0.0%
Personal Protective Equipment (Bunker Gear)		40,000	40,000	-	0.0%
Personal Protective Airpacks		20,000	10,000	-	0.0%
Phone/Cable/Internet		4,000	4,000	2,010	50.3%
Repairs & Maintenance/Preventative-Trks/Vehs		30,000	50,000	9,081	18.2%
Software - Reporting System		5,000	5,000	2,285	45.7%
Station Maintenance		15,000	15,000	2,560	17.1%
Supplies - EMS		25,000	15,000	18,027	120.2%
Supplies - Firefighting		7,500	5,000	3,769	75.4%
Testing - Pump/Hose		5,000	5,000	525	10.5%
Training		15,000	20,000	280	1.4%
Travel - Admin		3,000	3,000	-	0.0%
Uniforms		2,500	2,500	347	13.9%
Utilities		12,500	12,500	6,278	50.2%
Total Operating Expenses		278,000	44,500	168	0.38%
open open open open open open open open		•	,		
Administrative Expenses					
Accounting		2,000	2,000	•	0.0%
Advertising		1,000	2,500	-	0.0%
Auditor					0.0%
Bank Service Charges		500	200	157	78.5%
Fees/Subscriptions			-	110	not budgeted
Class/Conference Expense		-	-		not budgeted
Dues		-	-		not budgeted
Internet			-		not budgeted
Insurance Expense		-	-		not budgeted
Loan Principle & Interest		8,000	8,000	8,000	100.0%
Legal		-	-	-	not budgeted
Member Background Checks		400	400	-	0.0%
Office Supplies		2,500	2,500	849	34.0%
Postage/Delivery		200	-	15	not budgeted
Service Fees - Tax Assessor		-	-	-	not budgeted
Service Fees - Tax Office		-	-	-	not budgeted
Service Fees - Billing		5,000	-	2,100	not budgeted
Telephone		-	-	-	not budgeted
Website		1,900	1,900	-	0.0%
Total Administrative Expenses		21,500	17,500	11,231	64%
Contingency					
Contingency Expense		-	-	-	not budgeted
Total All Expenses		299,500	62,000	11,399	18.4%
Net Change in Fund Balance	\$ (229,500)	\$ -	\$ 26,045	

Exhibit E

ORDER CALLING ELECTION TO ADOPT A LOCAL SALES AND USE TAX WITHIN THE DISTRICT

THE STATE OF TEXAS

8

COUNTY OF JEFFERSON

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WHEREAS, in accordance with Sections 775.0751 and 775.0752 of the Texas Health & Safety Code, Jefferson County Emergency Services District No. 5 ("District") wishes to order an election to submit a proposition to adopt a local sales and use tax in the District; and

WHEREAS, the District desires to adopt a local sales and use tax at a rate not to exceed one and one-half percent (1.5%) in any location in the District where it is available; and

WHEREAS, Texas Health & Safety Code § 775.0751, et seq., permits a district operating under Chapter 775 of the Health & Safety Code to adopt, change the rate of, or abolish a sales and use tax; and

WHEREAS, the District is located entirely within the County of Jefferson, which, to the extent known by the District, has adopted and collects a local sales and use tax at a rate of one-half percent (0.5%) within the County; and

WHEREAS, the Board of Commissioners, in calling for this election, excludes from the applicability of any proposed sales and use tax any territory in the District where the sales and use tax is then at two percent (2%), if any such area exists within the District, pursuant to applicable law; and

WHEREAS, the District will enter into an agreement with Jefferson County for election services under which Jefferson County and its Election Officer will conduct the election for the District; and

WHEREAS, the Board of Commissioners wishes to proceed with the ordering of an election for November 4, 2025, the next available uniform election date, and appointing election officials required for the conduct of the election, and has deemed it advisable to call the election hereinafter ordered; and

WHEREAS, the meeting to adopt this Order was open to the public, and public notice of the time, place, and purpose of the meeting was given, pursuant to and in accordance with all applicable law, including the Texas Open Meetings Act; and

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5:

Section 1: The matters and facts set out in the recitals of this Order are hereby found and declared to be true and complete.

- Section 2: That an election shall be held by the District between the hours of 7:00 a.m. and 7:00 p.m. on November 4, 2025 at the polling locations and precincts common to the District and set forth and established by the Jefferson County Commissioners Court, or as otherwise determined by the District and/or the Jefferson County Elections Officer.
- Section 3: Voting in the election must be by the use of electronic ballots and must be available in both English and Spanish and conform to the requirements of the Texas Election Code. Oral bilingual assistance must be available during the election and may be obtained by contacting the presiding judge or the alternate presiding judge at the polling locations. The ballots used in the election must have printed thereon the following proposition:

The adoption of a local sales and use tax in Jefferson County Emergency Services District No. 5 at the rate of one and one-half percent (1.5%).

Each voter may vote for or against the proposition by placing an "X" in the square beside the word "FOR" or in the square beside the word "AGAINST".

- Section 4: The polling place for each election precinct shall be the polling place(s) established by Jefferson County for such election precincts in Jefferson County, which are set forth hereinabove. Early voting dates, times and locations, and the election day polling locations, are attached hereto as Exhibits "A" and "B", respectively.
- Section 5: The presiding judges, alternate presiding judges and clerks for the election selected and appointed by Jefferson County in compliance with the requirements of state law are hereby designated and appointed election officers for the holding of this election. The presiding judges, alternate presiding judges and clerks shall perform the functions and duties of their respective positions that are provided by state law.
- Section 6: Early voting in the election by personal appearance shall begin on Monday, October 20, 2025, and shall continue through Friday, October 31, 2025. Early Voting Clerk is Roxanne Acosta Hellberg, Jefferson County Clerk and County Elections Officer. Early voting will be conducted at polling locations established by Jefferson County for early voting.
- Section 7: The Early Voting Clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is: (Mail) Jefferson County Clerk, P.O. Box 1151, Beaumont, Texas 77704; (Delivery) Jefferson County Clerk's Office, 1085 Pearl Street, Beaumont, Texas 77701; (Fax) (409) 839-2394; and, (Email) elections@jeffersoncountytx.gov.
- Section 8: The election shall be held and conducted and returns made of this Board of Commissioners in accordance with the Texas Election Code, as modified by Chapter 775 of the Texas Health & Safety Code.
- Section 9: All qualified residents of the District shall be entitled to vote in the election.
- <u>Section 10:</u> The Secretary of the Board is hereby directed to cause notice of the election to be published in both Spanish and English in a newspaper of general circulation in the District, pursuant to Section 4.003 of the Texas Elections Code.

PASSED AND APPROVED this the 28th day of July, 2025.

JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

Board of Commissioners

ATTEST:

Aaron Permenter, Secretary Board of Commissioners

EARLY VOTING October 20 – October 31

November Constitutional Amendment Election — Countywide Polling — All precincts may vote at any Vote Center. (Eleccion de enmienda constitucional de noviembre — Lugares de votacion en todo el condado — Todos los precintos pueden votar en cualquier centro de votacion.)

Election Day Polling Places	Address	City, State, Zip Code
Localizaciones	Direccion	Cuidad, Estado, Codigo postal
Precinct 1 Service Center (Front Conference Room)	20205 W. Hwy 90	China, TX 77613
Rogers Park Community Center	6540 Gladys Ave	Beaumont, TX 77706
Hebert Library (Community Room)	2025 Merriman St	Port Neches, TX 77651
Ray Chesson Office Building (Courtroom)	19217 FM 365	Beaumont, TX 77705
Marion & Ed Hughes Public Library (Meeting Room)	2712 Nederland Ave	Nederland, TX 77627
Groves Activity Building (Lounge)	6150 39th Street	Groves, TX 77619
Jefferson County Sub-Courthouse (Foyer)	525 Lakeshore Dr	Port Arthur, TX 77640
Port Arthur Library (Lucy Stiefel Gallery)	4615 9th Avenue	Port Arthur, TX 77642
Jefferson County Courthouse (Lobby)	1085 Pearl St	Beaumont, TX 77701
John Paul Davis Community Center	3580 E. Lucas Dr	Beaumont, TX 77703
Theodore Johns Library (Meeting Room)	4255 Fannett Rd	Beaumont, TX 77705

DATES AND HOURS FOR (Fechas y Horas para todas las localis		ATIONS:	
October 20 – 24, 2025 (Octubre 20 – 24, 2025)	Monday - Friday (Lunes -Viernes)	8:00 a.m 5:00 p.m.	
October 25, 2025 (Octubre 25, 2025)	Saturday (Sábado)	7:00 a.m 7:00 p.m.	
October 26, 2025 (Octubre 26, 2025)	Sunday (Domingo)	12:00 p.m 6:00 p.m.	
October 27 – October 31, 2025 (Octubre 27 – Octubre 31, 2025)	Monday – Friday (Lunes – Viernes)	7:00 a.m. – 7:00 p.m.	



ELECTION DAY NOVEMBER 4, 2025

November Constitutional Amendment Election — Countywide Polling — All precincts may vote at any Vote Center. (Eleccion de enmienda constitucional de noviembre — Lugares de votacion en todo el condado — Todos los precintos pueden votar en cualquier centro de votacion.)

Election Day Polling Places	Address	City, State, Zip Code
Localizaciones	Direccion	Cuidad, Estado, Codigo postal
Amelia Elementary School (Gymnasium)	565 S. Major Dr	Beaumont, TX 77707
BISD Administration Building (Boardroom)	3395 Harrison Ave	Beaumont, TX 77706
Precinct 1 Service Center (Front Conference Room)	20205 W. Hwy 90	China, TX 77613
Rogers Park Community Center	6540 Gladys Ave	Beaumont, TX 77706
RC Miller Library (Meeting Room)	1605 Dowlen Road	Beaumont, TX 77706
Caldwood Elementary (Gymnasium)	102 Berkshire Lane	Beaumont, TX 77707
Bevil Oaks Civic Center	7390 Sweetgum Road	Bevil Oaks, TX 77713
Hebert Library (Community Room)	2025 Merriman St	Port Neches, TX 77651
Jefferson County WCID 10 Fire Station (Front Lobby)	2024 Spurlock Rd.	Nederland, TX 77627
Nederland Recreation Center (Meeting Room)	2301 Avenue H	Nederland, TX 77627
Ray Chesson Office Building (Courtroom)	19217 FM 365	Beaumont, TX 77705
Jefferson County ESD #4 (Main Meeting Room)	12880 FM 365	Beaumont, TX 77705
Marion & Ed Hughes Public Library (Meeting Room)	2712 Nederland Ave	Nederland, TX 77627
Groves Activity Building (Lounge)	6150 39th Street	Groves, TX 77619
Hamshire VFD and Community Center	12318 2 nd St	Hamshire, TX 77622
DeQueen Elementary (Fifth Grade Hall)	740 DeQueen Blvd	Port Arthur, TX 77640
Jefferson County Sub-Courthouse (Foyer)	525 Lakeshore Dr	Port Arthur, TX 77640
El Vista Community Center	615 Ellias Street	Port Arthur, TX 77640
Port Acres Elementary (Main Hallway)	5900 Jade Ave	Port Arthur, TX 77640
Port Arthur Library (Lucy Stiefel Gallery)	4615 9 th Avenue	Port Arthur, TX 77642
R.L. Gabby Eldridge Center	5262 S. Gulfway Dr	Sabine Pass, TX 77655
Travis Elementary (Library)	1115 Lakeview Ave	Port Arthur, TX 77642
Alice Keith Park Recreation Center	4075 Highland Ave	Beaumont, TX 77705
Charlton-Pollard Elementary (Gymnasium)	825 Jackson St	Beaumont, TX 77701
Lamar University Montagne Center (Cardinal Club Room)	4401 S. MLK Pkwy	Beaumont, TX 77705
Jefferson County Courthouse (Lobby) Main Polling Location	1085 Pearl St	Beaumont, TX 77701
John Paul Davis Community Center	3580 E. Lucas Dr	Beaumont, TX 77703
Precinct 4 Service Center (Conference Room)	7780 Boyt Rd	Beaumont, TX 77713
Roy Guess Elementary (Hallway near Gymnasium)	8055 Voth Rd.	Beaumont, TX 77708
Sterling Pruitt Center (Multi-purpose Room)	2930 Gulf St	Beaumont, TX 77703
Theodore Johns Library (Meeting Room)	4255 Fannett Rd	Beaumont, TX 77705



CERTIFICATE FOR ORDER

THE STATE OF TEXAS

S
COUNTY OF JEFFERSON

The undersigned officer of the Board of Commissioners of Jefferson County Emergency Services District No. 5 hereby certifies as follows:

1. The Board of Commissioners of Jefferson County Emergency Services District No. 5 convened in a regular meeting on the 28th day of July, 2025, at the Hamshire VFD Community Center Building located at 12318 2nd Street, Hamshire, Texas 77622, and the roll was called of the duly constituted officers and members of the Board, to wit:

Daniel Hidalgo - President
Jerry Nelson - Vice President
Aaron Permenter - Secretary
Steve Rice - Treasurer

Robert Lott - Assistant Treasurer

and all of said Commissioners were present, with the exception of Commissioner(s)

Terry Nelson and Robert Lott

thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

ORDER CALLING ELECTION TO ADOPT A LOCAL SALES AND USE TAX

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and, after due discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Order adopted at the meeting described in the above paragraph is attached to this certificate; the Order has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein, each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED this the 28th day of July, 2025.

Aaron Permenter, Secretary Board of Commissioners

THE STATE OF TEXAS §
COUNTY OF JEFFERSON §

This instrument was acknowledged before me on July 20, 2025, by Aaron Permenter, Secretary of the Board of Commissioner of Jefferson County Emergency Services District No. 5, on behalf of said District.

(seal)

Notary Public, State of Texas

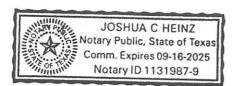


Exhibit F

RESOLUTION APPROVING CONTRACT FOR ELECTION SERVICES

THE STATE OF TEXAS

8

COUNTY OF JEFFERSON

8

WHEREAS, JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5 (the "District") is an emergency services district of the State of Texas, created and operating under the provisions of Article III, Section 48-e of the Constitution of Texas and Chapter 775, Health and Safety Code of the State of Texas; and

WHEREAS, the District is holding an election on November 4, 2025 and desires to enter into a contract for election services with Jefferson County joined by the Jefferson County Clerk/Elections Officer, as authorized by Section 31.092 of the Texas Election Code, pursuant to which the Jefferson County Clerk/Elections Officer will provide and administer election services for the District's November 4, 2025 election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5 THAT:

Section 1. That the findings and facts recited in the preamble of this Resolution are made as part hereof and found to be true and correct.

<u>Section 2.</u> That the form of "Joint Election Agreement and Election Services Contract" between Jefferson County and the District attached hereto as <u>Exhibit "A"</u> is hereby approved, and that the officers and commissioners of the District are authorized to carry out the negotiation and execution of such agreement.

<u>Section 3.</u> That the officers, commissioners, and consultants of the District are authorized and directed to take all actions necessary or convenient to carry out the terms of this Resolution.

PASSED AND APPROVED this the 28th day of July, 2025.

JEFFERSON COUNTY EMERGENCY

SERVICES DISTRICT NO. 5

Danie Hidalgo, President Board of Commissioners

ATTEST:

Aaron Permenter, Secretary

Board of Commissioners



JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT BETWEEN JEFFERSON COUNTY, TEXAS AND CITY OF BEAUMONT CITY OF BEVIL OAKS CITY OF GROVES CITY OF PORT NECHES JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7 JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5 JEFFERSON COUNTY WATER CONTROL IMPROVEMENT DISTRICT NO. 10 PORT NECHES-GROVES ISD PORT OF PORT ARTHUR

This agreement made and entered into, by and between Jefferson County, Texas ("County"), acting hereinafter by and under the authority granted to her by sections 31.091 & 31.092 of the Texas Election Code, the County Election Officer, Roxanne Acosta-Hellberg, County Clerk for Jefferson County, Texas, (hereinafter referred to as "County Election Officer"), and City Of Beaumont, City of Bevil Oaks, City of Groves, City of Port Neches, Jefferson County Drainage District NO. 7, Jefferson County Emergency Services District NO. 1, Jefferson County Emergency Services District NO. 5, Jefferson County Water Control Improvement District NO. 10, Port Neches-Groves ISD, Port of Port Arthur hereinafter referred to as "Political Subdivision"), acting herein by and through its governing body regardless of the name assigned to such governing body (hereinafter collectively referred to as "Parties").

WHEREAS, Political Subdivision is required to conduct an election on November 4, 2025; and the parties desire that the County Election Officer conduct the election for the Political Subdivision and, possibly, other political subdivisions located, in whole or in part, in Jefferson County, Texas. If other political subdivisions enter into a contract with the County for the purpose that the County Election Officer will run the election for the other political subdivisions, or expressly joins in this contract, Political Subdivision intends to reimburse Jefferson County, Texas the cost of running such election as determined by the County Election Officer, or share the cost of running the election with other political subdivisions based on the following terms and conditions.

THIS JO	DINT ELEC	TION AGREE	MENT A	ND ELE	CTIC	ON SERV	ICES C	CONTRACT	is made
this	day of _		_, 2025,	by and 1	betwe	en the Po	olitical	Subdivision,	and the
County,	pursuant to	Texas Election	Code Se	ction 31.	092.	The parti	es agre	e to enter inte	o a Joint
Election	Agreement	and an election	services	contract	with o	each other	r in acc	ordance with	Chapter



- 271 of the Texas Election Code and this Agreement. This Agreement is entered into in consideration of the mutual covenants and promises hereinafter set out:
 - 1. **RECITALS.** Political Subdivision is a political entity situated wholly or partially within Jefferson County, Texas. Political Subdivision and County Election Officer have determined that it is in the public interest of Jefferson County voters that the following contract be made and entered into for the purpose of having County Election Officer furnish to Political Subdivision certain election services and equipment needed by Political Subdivision in connection with the holding of its **November 4, 2025** Election. The County's voting equipment is to be used in this Election. The rental rate for the use of this election equipment has been approved by the Commissioners Court for Jefferson County, Texas.
 - 2. DUTIES AND SERVICES OF COUNTY ELECTION OFFICER. County Election Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:
- (a) Notify and coordinate presiding election judges, alternate judges, and all other election officials required to administer this Election. The County will make emergency appointments of election officials if necessary. Compensate all election workers for time worked at the approved hourly rate by Commissioners Court.
- (b) Arrange for poll worker training through a third party or conduct necessary training. Notify all early voting and election day officials of the date, time and place thereof.
- (c) Arrange for the use of early voting polling locations and election day polling locations. If emergency replacement polling locations are needed, County Election Officer shall make necessary alternate arrangements to locate another public place (or if unavailable, a private building), and shall notify Political Subdivision as soon as possible. (See the early voting and election day polling location sheets attached).
- (d) Procure election kits and supplies and distribute to the precinct judges and early voting deputies. Obtain from the Tax -Assessor /Voter Registrar lists of registered voters to be used in conducting the election in conformity with the boundaries of Political Subdivision and the election precincts established for the election. The Election Day list of registered voters shall be arranged in alphabetical order.
- (e) Prepare and test all electronic voting equipment; format ballot styles; secure audio; oversee all equipment and voter registration database programming; and assure compliance with equipment security requirements. Arrange for transport of equipment to and from polling locations.
- (f) Serve as Early Voting Clerk for this Joint Election; and also process, print, mail, and tabulate ballots for any eligible voter, who applies for a ballot by mail including all eligible FPCA applicants. Supervise the conduct of early voting in person and appoint sufficient personnel to serve as deputy early voting clerks. Provide lists of early voters as provided by law if requested

by Political Subdivision.

- (g) Publish legal notice of the date, time and place of the public logic and accuracy test. Prepare test materials and conduct internal election testing, public logic and accuracy test, and tests of tabulation equipment.
- (h) Arrange for the early ballot board, signature verification committee, tabulation personnel, and all equipment and supplies needed at central counting station. Tabulate early voting, election night, paper mail ballots and provisional ballots. Tabulate unofficial returns and assist in preparing the tabulation for the official canvass. Provide Political Subdivision its voter history report following the election if requested.
- (i) Serve as Custodian of Records for election records in County Election Officer's custody and provide for the retention of said election records as provided by law.
- (j) Provide information services for voters and election officers.
- (k) Maintain accurate records of all expenses incurred in connection with the responsibilities under this Agreement and provide Political Subdivision a final invoice after the conduct of the election. Provide any detailed backup to such invoice, if requested, reflecting the charges or components of the costs set forth on the invoice submitted to Political Subdivision.
- (I) The Contracting Office is responsible for collecting the compensations sheets for the election judges, clerks, and early voting ballot board. The County Election Officer will also pay the aforementioned for their services and time in accordance with their rate of pay policy.
- (m) County Election Officer shall conduct a manual count as prescribed by Section 127.201 of the Texas Election Code, unless waived by the Secretary of State. A written report shall be submitted to the Secretary of State as required by Section 127.201(e) of the aforementioned Election Code. If requested, County Election Officer shall provide a written report to Political Subdivision in a timely manner.
- (n) The County Election Officer shall place the funds paid by Political Subdivision hereunder in a "contract fund" as prescribed by Section 31.100 of the Texas Election Code.
 - **3. DUTIES AND SERVICES OF POLITICAL SUBDIVISION**. Political Subdivision shall be responsible for performing the following duties:
- (a) Prepare all election orders, resolutions, notices, and other pertinent documents for adoption and execution by the appropriate Political Subdivision officer or body. Take all actions necessary for calling the Election for the Political Subdivision, which are required by the Texas Election Code and/or the Political Subdivision's governing body, charter, ordinances, or other applicable laws. Execute an Election Services Contract with the County for the purpose of election administration. Serve as Custodian of Records for all election records in its possession as provided by law.

- (b) Political Subdivision shall be responsible for the legal sufficiency of any order calling their election. Political Subdivision shall be responsible for all substantive and procedural legal issues governing the conduct of their election. Political Subdivision understands and agrees that County Election Officer provides no legal advice to Political Subdivision.
- (c) Political Subdivision shall adopt the early voting and election day vote center polling locations used by the County. Political Subdivision shall adopt all early voting dates, and hours recommended by the County Election Officer in accordance with the Texas Election Code. Political Subdivision shall adopt the Election Day Vote Center polling locations for each county voting precinct that is within its jurisdictional boundaries. Political Subdivision shall confirm the accuracy of its jurisdictional boundaries and precincts.
- (d) Prepare, post and publish all required election notices for Political Subdivision except for the Public Test Notice that County Election Officer shall publish. In addition, if this election's polling locations are different than Political Subdivision's previous election, Political Subdivision shall post notice at the entrance to any previous polling places in its jurisdiction stating that the location has changed and provide the polling location and address for those voters for this election, pursuant to Texas Election Code Section 43.062, unless County has posted the notice of the change for their election. Educate the voters in the Political Subdivision on early voting and election day times, dates and polling locations.
- (e) Political Subdivision shall confirm with Tax-Assessor/Voter Registrar its boundaries, county voting precincts and street details within those boundaries. Political Subdivision will validate all boundaries are defined properly within Jefferson County voter registration database, maps and street lists with block ranges and odd/even/both indicators before the coding and programming of the ballot begins. If changes are necessary after programming has begun, the Political Subdivision responsible will incur the cost of re-programming for all entities involved. Political Subdivision must proof and approve all programming work done for the jurisdiction according to the Election Day Calendar published by the Secretary of State of Texas for the **November 4**, **2025** General Election, known as the SOS Election Day Calendar for **November 4**, **2025**.
- (f) Deliver to County Election Officer, according to the above-mentioned Election Day Calendar, ballot language with Spanish translations, candidate names or measures, the order in which they are to be printed on the ballot with the exact form and spelling. Provide pronunciation for difficult names or words to use on the audio recording. Timely review and sign off on ballot proofs.
- (g) Any requests for early voting ballots to be voted by mail received by Political Subdivision must be hand delivered or faxed to County Election Officer on the day of receipt. If the application is faxed, the original application must be mailed to County Election Officer. County Election Officer will process applications, mail appropriate ballots, and tabulate.
- (h) If requested, assist County Election Officer in recruiting bilingual poll workers. Provide documentation on Political Subdivision's efforts to recruit bilingual poll workers if requested by the U. S. Department of Justice.

- (i) Pay prorated additional costs incurred by County Election Officer if a recount for said election is required, the election is contested in any manner, or a runoff is required.
- (j) Canvass the returns and declare the election results for Political Subdivision. Political Subdivision is responsible for filing any precinct reports required by the Secretary of State.
- (k) The deposit will be waived for this Election Agreement for all Political Subdivisions. All costs will be assessed and a detailed bill will be rendered within a reasonable time after the canvassing of the election or the receipt of all invoices needed to validate the billing. Any discrepancies in billing should be addressed immediately.
- (l) Political Subdivision agrees to enter into a Joint Election Agreement with any other political subdivision in Jefferson County which enters into an Election Services Contract with the County and which holds an election on **November 4, 2025.**
- **4. COST OF SERVICES.** Political Subdivision shall share some expenses for the above services, supplies and equipment. Additional elections may lower costs for each entity, and election cancellations may raise costs for each entity. It is understood that other political entities may wish to participate in the use of the County's electronic voting equipment and polling locations, and it is agreed that County Election Officer may enter into other contracts with entities for those purposes on terms and conditions generally similar to those set forth in this Agreement. Only the actual expenses directly attributable to this Agreement and any shared expenses may be charged to Political Subdivision, plus a 10% administrative fee.
 - (a) Costs for early voting and election day may include: equipment delivery, supplies, mail ballots, payroll, equipment leasing, and any additional costs, will be shared proportionally between all political subdivisions which enter into a joint election agreement with County according to the number of voting precincts within each political subdivision. (See the Estimated Election Cost Sheet attached).

5. GENERAL CONDITIONS.

- (a) The parties agree that the timing is critical on all duties in this Agreement. Lack of adherence to any deadline in the Election Day Calendar without prior agreement of County Election Officer may result in cancellation of County Election Officer's duties and obligations to conduct Political Subdivision's election under this Agreement or, at the discretion of County Election Officer, a late penalty surcharge in an amount not to exceed 10% of the final election cost but not less than \$75.00, in accordance with section 31.100(d) of the Texas Elections Code. Adherence to the Secretary of State of Texas' Election Day Calendar is critical because of the County's obligation to complete all programming and testing; to process, print and mail military and overseas ballots by state/federal deadlines; the County's duty to conduct federal, state, county elections; and/or other contracted elections.
- (b) In accordance with Section 31.098 of the Texas Election Code, County Election Officer is authorized to contract with third persons for election services and supplies and is authorized to hire necessary temporary personnel to perform contracted duties. Part-time personnel will be compensated at the hourly rate set by the County.

- (c) Political Subdivision acknowledges that electronic voting equipment is highly technical and it is conceivable that, despite the best effort of the parties and technical assistance, it might fail during the election. County Election Officer will do whatever is possible to remedy the situation, but Political Subdivision agrees that should such equipment fail, it will not make any claim for damages of any kind.
- (d) Any qualified voter in the Joint Election may vote early by personal appearance at any of the joint early voting locations or at any Vote Center/Polling Location on election day.
- (e) The County Election Officer may contract with numerous political subdivisions for the Joint Election, and the parties agree that all ballot styles will be programmed into one voting system. Each voter will receive one ballot which contains all races and issues in the Joint Election for which the voter is eligible at the address and in the precinct in which the voter is currently registered. One joint voter sign in process consisting of a common list of registered voters and common signature rosters shall be used in precincts in which the county polling locations are used.
- (f) The County Election Officer shall file copies of this Agreement with the Auditor and Treasurer of Jefferson County not later than the 10 day from receipt of the fully executed contract by County Election Officer.
- (g) The County is self-insured for personal liability issues. Should Political Subdivision desire insurance for injuries during this election or other liabilities, entity shall make such arrangements separate from this Agreement.
- (h) In the event that the performance by County Election Officer of any of its obligations hereunder shall be interrupted or delayed by any occurrence not occasioned by its own conduct, whether such occurrence be an act of God or the result of war, riot, civil commotion, sovereign conduct, or the act or condition of any persons not a party thereof, then it shall be excused from such performance for such period of time as is reasonably necessary after such occurrence to remedy the effects thereof.
- (i) The parties to this Agreement agree that Political Subdivision may cancel this Agreement in the event that it has no need to conduct an election by 60th day before election day. If Political Subdivision's election is cancelled after deadline, a \$200 contract preparation and processing fee will be due in addition to any costs incurred by County Election Officer on behalf of Political Subdivision prior to said cancellation.
- (j) The Political Subdivision has the option of extending the terms of this Agreement through its runoff election, if applicable. Political Subdivision may reduce the number of the adopted early voting locations and/or election day voting locations in which precincts are not involved in a runoff election. In the event of a runoff that Political Subdivision wants County Election Officer to conduct, Political Subdivision, with input from the County Election Officer, agrees to coordinate the date with other entities participating in this Joint Election. If Political Subdivision elects to have County Election Officer conduct a runoff election, the cost will be determined by

the number of entities participating and the actual costs plus administrative fees. Political Subdivision will be responsible for all orders, notices, and publications required for their runoff except the publication of the public logic and accuracy test which County Election Officer will publish.

6. DISPUTE RESOLUTION PROCEDURE

The parties agree to use dispute resolution process provided for in Chapter 2260 of the Texas Government Code to attempt to resolve all disputes arising under this Agreement. Either party must give written notice to the other party of a claim for breach of this Agreement not later than the 180th day after the date of the event, giving rise to the claim. By their execution of their Agreement, the parties acknowledge and knowingly and voluntarily agree that neither the execution of this Agreement, nor the conduct, act or inaction by any person in the execution, administration or performance of this Agreement constitutes or is intended to constitute a waiver of the party's immunity from suit with respect to claims of third parties.

7. ENTIRE AGREEMENT/AMENDMENT

This Agreement constitutes the entire agreement between City Of Beaumont, City of Bevil Oaks, City of Groves, City of Port Neches, Jefferson County Drainage District NO. 7, Jefferson County Emergency Services District NO. 1, Jefferson County Emergency Services District NO. 5, Jefferson County Water Control Improvement District NO. 10, Port Neches-Groves ISD, Port of Port Arthur and Jefferson County, Texas. This Agreement may be amended only in writing and signed by the parties.

8. NOTICES

Except as otherwise provided in this section, all notices, consents, approvals, demands, request, or other communications provided for or permitted to be given under any of the provisions of this Agreement shall be in writing and shall be deemed to have duly given or served when delivered by hand delivery or when deposited in the U.S. mail by registered or certified mail, return receipt requested, postage prepaid, and addressed as set forth below or to such other person or address as may be given in writing by either party to the other in accordance with this section:

CITY OF BEAUMONT Kenneth R. Williams

City Manager

City of Beaumont, Texas

801 Main Street

Beaumont, Texas 77701

CITY OF BEVIL OAKS Cheri Mitchell

Mayor

City of Bevil Oaks 7525 Sweetgum Rd Beaumont, TX 77713 CITY OF GROVES Kevin Carruth

City Manager

City of Beaumont, Texas 3947 Lincoln Avenue Groves, Texas 77619

CITY OF PORT NECHES Andre' Wimer

City Manager PO Box 758

Port Neches, TX 77651

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

Allen Sims

Jefferson County Drainage District No. 7

PO Box 3244

Port Arthur, TX 77643

JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

John Johnson Board President

13550 River Oaks Blvd Beaumont TX 77713

JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

Daniel Hidalgo Board President 12393 2nd St

Hamshire, TX 77622

JEFFERSON COUNTY WATER CONTROL IMPROVEMENT DISTRICT NO. 10

Stephen Savant Board President 3707 Central Blvd Nederland, TX 77627

PORT NECHES-GROVES ISD Dr. Mike Gonzales

Superintendent 776 Magnolia

Port Neches, TX 77651

PORT OF PORT ARTHUR	Larry Kelley Port Director/CEO POBOX 1428 Port Arthur, TX 77641
JEFFERSON COUNTY:	Roxanne Acosta-Hellberg Jefferson County Clerk P. O. Box 1151 Beaumont, TX 77704
CITY OF BEAUMONT:	
By: Name: Kenneth Williams City of Beaumont	Attest:
IN WITNESS WHEREOF, each o caused this Agreement to be executed	f the parties agrees to the terms of this Agreement and has ed on the, 2025.
CITY OF BEVIL OAKS:	
By: Name: Cheri Mitchell City of Bevil Oaks	Attest:
IN WITNESS WHEREOF, each o caused this Agreement to be executed	f the parties agrees to the terms of this Agreement and has ed on the, 2025.
CITY OF GROVES:	
By: Name: Kevin Carruth City of Groves	Attest:
	f the parties agrees to the terms of this Agreement and has ed on the, 2025.

CITY OF PORT NECHES By:_____ Name: Andre' Wimer City of Port Neches IN WITNESS WHEREOF, each of the parties agrees to the terms of this Agreement and has caused this Agreement to be executed on the _____day of ______, 2025. JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7 Attest: Name: Allen Sims Jefferson County Drainage District NO. 7 IN WITNESS WHEREOF, each of the parties agrees to the terms of this Agreement and has caused this Agreement to be executed on the _____day of ______, 2025. JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 By: Name: John Johnson Jefferson County Emergency Services District NO. 1 IN WITNESS WHEREOF, each of the parties agrees to the terms of this Agreement and has caused this Agreement to be executed on the _____day of ______, 2025. JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5 Jefferson County Emergency Services District NO. 5 IN WITNESS WHEREOF, each of the parties agrees to the terms of this Agreement and has caused this Agreement to be executed on the 18th day of July , 2025.

JEFFERSON COUNTY WATER CONTROL	
By:	Attest:
Name: Stephen Savant Jefferson County Water Control Improve	ment District NO. 10
IN WITNESS WHEREOF, each of the parties	agrees to the terms of this Agreement and h
caused this Agreement to be executed on the	
PORT NECHES-GROVES ISD	
Bv:	Attest:
By: Name: Dr. Mike Gonzales	
Port Neches-Groves ISD	
IN WITNESS WHEREOF, each of the parties a	agrees to the terms of this Agreement and b
caused this Agreement to be executed on the	day of , 2025.
PORT OF PORT ARTHUR	
Ву:	Attest:
Name: Larry Kelley	
Port of Port Arthur	
IN WITNESS WHEREOF, each of the parties a	agrees to the terms of this Agreement and b
caused this Agreement to be executed on the	
By:	
Name: Roxanne Acosta-Hellberg	
Title: County Election Officer for Jefferson Cou	unty, Texas.
Received and filed:	
Jefferson County	
By:	
By: Hon. Jeff Branick	
Title: County Judge for Jefferson County, Texas.	
Attest:	
County Clerk Jefferson County, Texas	

Date Copy of agreement Furnished
to County Treasurer for Jefferson County, Texas:
Date Copy of agreement Furnished
to the Auditor for Jefferson County, Texas:

ESTIMATED ELECTION COSTS

Costs may be adjusted for changes at the time of the election

#1 Publish Legal Notices	
Publish Legal Notices – the Number of published posts based on type of Election	TBD
#2 Transportation of Voting Equipment	
Rental cost of trucks to transport voting equipment during EV & ED.	TBD
and the second s	
#3 Polling Location Site Rental	4
Rental fees charged by locations	TBD
#4 Professional Services	
Contracted services – includes cost of support personnel and mail ballot services	TBD
#5 EV & ED Field Tech Support	
Wages and mileage for Field Technicians	TBD
WGENT REPROMETED	
#6 EV & ED Supplies	Å 50.00
Election Kits – extension cords, seals, PPE, envelopes, power strips, etc.	\$ 50.00
A – Frames and totems	\$ 145.00
File box with forms	\$ 250.00
#7 Internet Service for Cell Phones and Wifi Cards	
Cell Phones and Internet Service	\$35.00
Wifi Cards and Internet Service	\$35.00
#8 Printing Fees and Postage	
Cost of all printed ballots (ballots by mail, sample ballots and test ballots)/sheet	\$.50
Mail Ballots per set (completed in house)	\$ TBD
Mail Ball ots to be cured per set	\$ TBD \$ TBD
Cost of Activation Cards (ballots)	TBD
#9 Public Test, EVBB, SVC and CCS Personnel Costs	
Payroll costs associated with the operation of the EVBB, SVC, CCS and Public Test.	TBD
#10 Early Voting Personnel and Other Training	
Wages, training and expenses for training of Early Voting personnel	TBD
#11 Election Day Personnel	

REVISED 7-2023

#12Security and Maintenance Personnel for EV and ED

Overtime wages for Sheriff Deputies and Maintenance personnel	TBD
#13 & #14 Early Voting & Election Day Equipment Usage Fees	
DS 200 Scanner/Tabulator with Cart	\$450.00
Quad Cart with 4 ExpressVote Machines	\$850.00
Express Vote wi t Curbside Cart	\$215.00
ES&S Pollbook + Printer	\$100.00
DS450 – 2 in the Central Counting Station (CCS)	\$1,030.00
#15 - 10% Administrative Fee (TECS ection 31.100)	

10% Administrative Fee allowed by statute.

TBD

^{*}Proportionate costs will be calculated based on the number of voting precincts in the Political Subdivision divided by the total number of voting precincts participating in this election.

^{**}Political Subdivision located in 1 to 5 precincts, in whole or in part, shall not be charged over \$10,000.00 for a joint election with county/state races.

 $^{^{***}}$ Political Subdivision requiring run-off elections will be billed 100% of the cost of the election.

^{****}For those elections where the County is not a participant, costs shall be allocated based on the number of precincts, in whole or in part, encompassed by the Political Subdivision.

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS

COUNTY OF JEFFERSON

888

The undersigned officer of the Board of Commissioners of Jefferson County Emergency Services District No. 5 hereby certifies as follows:

1. The Board of Commissioners of Jefferson County Emergency Services District No. 5 convened in a regular meeting on the 28th day of July, 2025, at the Hamshire VFD Community Center Building located at 12318 2nd Street, Hamshire, Texas 77622, and the roll was called of the duly constituted officers and members of the Board, to wit:

> Daniel Hidalgo President Jerry Nelson Vice President Aaron Permenter Secretary Steve Rice Treasurer

Robert Lott **Assistant Treasurer**

and said Commissioners were present, except Commissioner(s), Jerry Nelson and Robert Lott

thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

RESOLUTION APPROVING CONTRACT FOR ELECTION SERVICES

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by majority of the Board.

A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate; the Resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein, each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED this the 28th day of July, 2025.

Aaron Permenter, Secretary Board of Commissioners

THE STATE OF TEXAS §

COUNTY OF JEFFERSON §

This instrument was acknowledged before me on July 2025, by Aaron Permenter, Secretary of the Board of Commissioner of Jefferson County Emergency Services District No. 5, on behalf of said District.

(seal)

JOSHUA C HEINZ Notary Public, State of Texas Comm. Expires 09-16-2025 Notary ID 1131987-9

Notary Public Signature

Exhibit G

RESOLUTION AUTHORIZING SECRETARY'S APPOINTMENT OF AGENT TO PERFORM DUTIES DURING ELECTION PERIOD

THE STATE OF TEXAS

§ §

COUNTY OF JEFFERSON 8

WHEREAS, JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5 (the "District") is an emergency services district of the State of Texas, created and operating under the provisions of Article III, Section 48-e of the Constitution of Texas and Chapter 775, Health and Safety Code of the State of Texas; and

WHEREAS, the District is required by the Health and Safety Code to conduct elections for certain statutorily defined purposes; and

WHEREAS, all elections held within the State of Texas are governed by the procedures set forth in the Texas Election Code (the "Election Code"), except as otherwise noted therein; and

WHEREAS, Section 31.122 of the Election Code requires the secretary of a governing body of a political subdivision to keep his or her office open for election duties for at least three hours each day, during regular office hours, on regular business days during the period (a) beginning not later than the 50th day before the date of each general election of the political subdivision or the third day after the date a special election is ordered by an authority of the political subdivision; and (b) ending not earlier than the 40th day after election day; and

WHEREAS, Section 31.123 of the Election Code provides that, if the secretary of the governing body of a political subdivision does not maintain an office during the hours and days required by Section 31.122 of the Election Code, the secretary must, subject to the approval of the political subdivision's governing body, appoint another officer or employee of the political subdivision as the secretary's agent to perform the duties set forth in Section 31.123 of the Election Code; and

WHEREAS, the Secretary of the Board of Commissioners of the District does not maintain an office during the hours and days required by Section 31.122 of the Election Code and the Board of Commissioners of the District (the "Board"), therefore, desires to authorize the Secretary of the Board to appoint an agent in accordance with Section 31.123 of the Election Code.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5 AS FOLLOWS:

Section 1. The Secretary of the Board is hereby authorized and directed to appoint Joshua C. Heinz, the District's attorney, as the Secretary's agent to perform the duties set forth in Section 31.123 of the Election Code for each District Election, and to post, on the bulletin board used for posting notice of meetings of the Board, a notice containing the agent's name, the

location of the agent's office, the agent's office hours, and duration of the agent's appointment. The notice will remain continuously posted during the minimum period for maintaining the agent's office.

Section 2. A copy of this Resolution will be filed in the official records of the District and will remain in full force and effect and apply to all elections of the District until the Board rescinds or repeals this Resolution or the applicable provisions of the Election Code are repealed or become inapplicable to the District.

Section 3. It is hereby found that the meeting at which this Resolution has been considered and adopted is open to the public as required by law, and that written notice of the time, place, and subject matter of this meeting, and of the proposed adoption of this Resolution, was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code. The Board of Commissioners hereby ratifies and confirms the written notice and the contents thereof.

PASSED AND APPROVED this the 28th day of July, 2025.

JEFFERSON COUNTY EMERGENCY

SERVICES DISTRICT NO. 5

Daniel Hidalgo, President Board of Commissioners

ATTEST:

Aaron Permenter, Secretary Board of Commissioners

NOTICE OF APPOINTMENT OF AGENT REGARDING NOVEMBER 4, 2025 SPECIAL ELECTION

TO ALL PERSONS INTERESTED IN THE SPECIAL ELECTION FOR JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

Notice is hereby given that the undersigned, Secretary of the Board of Commissioners of Jefferson County Emergency Services District No. 5, acting pursuant to Section 31.123, Texas Election Code, has, by these presents, appointed Joshua C. Heinz as the duly authorized agent of the Secretary (the "Agent") for all purposes for the District's Special Election (the "Election") to be held on November 4, 2025. The office of the Agent is located at 6850 Phelan Blvd., Beaumont, Texas 77706, and the telephone number is (409) 833-9182. The Agent will be available for election duties for at least three hours each day, during regular office hours, on regular business days, beginning on September 15, 2025, the 50th day before the election day, and ending no earlier than December 14, 2025, the 40th day after the election day.

The Agent will maintain and make available for inspection and copying those documents described in Section 31.123(c) of the Texas Election Code and shall receive any personally delivered document relating to the election that the undersigned is authorized or required to receive. Additionally, the Agent shall hereby be authorized to perform any ministerial duties in connection with the election that may lawfully be performed.

This Notice shall be posted continuously on the board used for posting notices of meetings of the District during the time period described above.

	1 00 1	
Issued this the	day of September,	2025
133ded tills tile	day of September.	2020

JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

Aaron Permenter, Secretary Board of Commissioners

AVISO DE NOMBRAMIENTO DEL AGENTE PARA LA ELECCIÓN ESPECIAL DEL 4 DE NOVIEMBRE DE 2025

A TODA PERSONA INTERESADA EN LA ELECCIÓN ESPECIAL DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5 DEL CONDADO DE JEFFERSON

Por lo presente se avisa que la suscrita, Secretaria de la Junta de Comisionados del Distrito de Servicios de Emergencia Número 5 del Condado de Jefferson (el "Distrito"), de acuerdo con la Sección 31.123 del Código Electoral de Texas, por lo presente ha nombrado a Joshua C. Heinz como Agente (el/la "Agente") debidamente autorizado de la Secretaria para todo propósito de la Elección Especial (la "Elección") del Distrito que se llevará a cabo el 4 de noviembre de 2025. La oficina del/la Agente estará ubicada en 6850 Phelan Blvd., Beaumont, Texas 77706, y el número de teléfono es (409) 833-9182. El/la Agente estará disponible para los deberes electorales al menos por tres horas diario, durante las horas hábiles de la oficina, en los días laborales regulares, desde el 15 de septiembre de 2025, el 50vo día antes del día de elecciones, y terminando en fecha que no sea antes del 14 de diciembre de 2025, el 40vo día después del día de elecciones.

El/la Agente mantendrá y hará disponible para repasar y copiar documentos que son descritos en la Sección 31.121(c) del Código Electoral de Texas y recibirá cualquier documento que se entregue en persona referente a la elección que el/la suscrito esté autorizado o requerido para recibir. Además, el/la Agente será autorizado/a por lo presente para desempeñar cualquier deber ministerial pertinente a la elección que legalmente se pueda desempeñar.

Este aviso será fijado continuamente en el tablero de boletines usado para fijar avisos de las reuniones del Distrito durante el periodo detallado arriba.

Emitido este día de septiembre,	, 2025.
	DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5 DEL CONDADO DE JEFFERSON
	Aaron Permenter, Secretaria

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS

COUNTY OF JEFFERSON

888

The undersigned officer of the Board of Commissioners of Jefferson County Emergency Services District No. 5 hereby certifies as follows:

The Board of Commissioners of Jefferson County Emergency Services District No. 5 convened in a regular meeting on the 28th day of July, 2025, at the Hamshire VFD Community Center Building located at 12318 2nd Street, Hamshire, Texas 77622, and the roll was called of the duly constituted officers and members of the Board, to wit:

> Daniel Hidalgo President Jerry Nelson Vice President Aaron Permenter Secretary Steve Rice Treasurer

Robert Lott Assistant Treasurer

and said Commissioners were present. except Commissioner(s), Jerry Nelson and Robert Lott

thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

RESOLUTION AUTHORIZING SECRETARY'S APPOINTMENT OF AGENT TO PERFORM DUTIES DURING ELECTION PERIOD

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by majority of the Board.

2. A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate; the Resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein, each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED this the 28th day of July, 2025.

Aaron Permenter, Secretary Board of Commissioners

THE STATE OF TEXAS

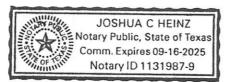
8

COUNTY OF JEFFERSON

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This instrument was acknowledged before me on July 2025, by Aaron Permenter, Secretary of the Board of Commissioner of Jefferson County Emergency Services District No. 5, on behalf of said District.

(seal)



Notary Public Signature

Exhibit H

ORDER ADOPTING AND IMPLEMENTING BILINGUAL ELECTION REQUIREMENTS

THE STATE OF TEXAS

888

COUNTY OF JEFFERSON 8

WHEREAS, Jefferson County Emergency Services District No. 5 (the "District") is an Emergency Services District of the State of Texas, created and operating under the provisions of Article III, Section 48-e of the Constitution of Texas and Chapter 775, Health and Safety Code of the State of Texas; and

WHEREAS, Chapter 775 of the Texas Health and Safety Code requires the District to conduct elections for certain statutorily defined purposes; and

WHEREAS, all elections held within the State of Texas are governed by the procedures set forth in the Texas Election Code (the "Code"), except as otherwise noted therein; and

WHEREAS, the Voting Rights Act of 1965, as amended, 42 U.S.C. 1973 *et seq.* (the "Act"), requires that elections in certain states and political subdivisions be conducted in the language of certain "language minority groups," as well as in English; and

WHEREAS, the regulations promulgated under the Act, 28 C.F.R. 55 et seq. (the "Regulations"), establish standards and guidelines for compliance with the provisions of the Act regarding "language minority groups".

IT IS, THEREFORE, ORDERED BY THE BOARD OF COMMISSIONERS OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5 THAT:

I.

The requirements of the Act, and the Regulations promulgated thereunder, and the applicable procedures set forth in the Code shall be adopted by the District in all respects and implemented in all elections to be held for and within the District, until such time as the Code, the Act or the Regulations may be repealed or become inapplicable to the District. Those provisions of the Code, the Act, and the Regulations which provide the District with alternatives as to the implementation of requirements shall be implemented in the manner set out below for all elections to be held for and within the District, until such time as the District may designate an alternative method of implementation permissible under the Code, the Act, and the Regulations.

1. <u>Written Materials</u> – All pertinent election materials including notices of board meetings dealing with elections, notices of elections, ballots and other election materials, and absentee voting materials will be printed in bilingual form, with a version in the English language and a version in the language of the applicable "language minority group" appearing on the same or separate documents.

2. Oral Assistance – Oral assistance at the polls for both general and absentee balloting will be provided in the language of the applicable "language minority group" by the use of telecommunications with election assistants fluent in both the English language and the language of the applicable "minority language group". In addition, any voter unable to read or speak English shall be allowed to be assisted at the polls by any individual of the voter's choice, pursuant to Section 8.13 and 8.13a of the Code.

II.

Any Commissioner and/or Officer of the Board is authorized to evidence adoption of this Order on behalf of the Board and to do all things necessary and proper to carry out the purposes and intent thereof.

PASSED AND APPROVED this the 28th day of July, 2025.

JEFFERSON COUNTY EMERGENCY

SERVICES DISTRICT NO. 5

Daniel Hidalgo, President

Board of Commissioners

ATTEST:

Aaron Permenter, Secretary Board of Commissioners

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

COUNTY OF JEFFERSON

888

The undersigned officer of the Board of Commissioners of Jefferson County Emergency Services District No. 5 hereby certifies as follows:

The Board of Commissioners of Jefferson County Emergency Services District No. 5 convened in a regular meeting on the 28th day of July, 2025, at the Hamshire VFD Community Center Building located at 12318 2nd Street, Hamshire, Texas 77622, and the roll was called of the duly constituted officers and members of the Board, to wit:

Daniel Hidalgo

President

Jerry Nelson

Vice President

Aaron Permenter

Secretary Treasurer

Steve Rice Robert Lott

Assistant Treasurer

of said Commissioners and Jerry Nelson and Robert Lott

were present. except

Commissioner(s),

thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

ORDER ADOPTING AND IMPLEMENTING **BILINGUAL ELECTION REQUIREMENTS**

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and, after due discussion, the motion, carrying with it the adoption of the Order, prevailed and carried by majority of the Board.

A true, full and correct copy of the Order adopted at the meeting described in the 2. above paragraph is attached to this certificate; the Order has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein, each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED this the 28th day of July, 2025.

Aaron Permenter, Secretary Board of Commissioners

THE STATE OF TEXAS

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COUNTY OF JEFFERSON

8

This instrument was acknowledged before me on July 165, 2025, by Aaron Permenter, Secretary of the Board of Commissioner of Jefferson County Emergency Services District No. 5, on behalf of said District.

(seal)

JOSHUA C HEINZ

Notary Public, State of Texas

Comm. Expires 09-16-2025

Notary ID 1131987-9

Notary Public Signature

Exhibit I

NOTICE OF LOCAL SALES AND USE TAX ELECTION (AVISO DE ELECCIÓN DE IMPUESTO LOCAL DE VENTAS Y USO)

Notice is hereby given that Jefferson County Emergency Services District No. 5 (the "District") will hold an election on November 4, 2025, between the hours of 7:00 a.m. and 7:00 p.m., within the District for the purposes of considering the levy and collection of a local sales and use tax within the District at the rate of one and one-half percent (1.5%).

(Se notifica por lo presente que el Distrito de Servicios de Emergencia Número 5 del Condado de Jefferson (el "Distrito") llevará a cabo una elección el día 4 de noviembre de 2025 entre las horas de 7:00 a.m. a 7:00 p.m., dentro del Distrito, con el propósito de considerar la imposición y recaudación de un impuesto local de ventas y uso dentro del Distrito a una tasa del uno y medio por ciento (1.5%).)

The proposition will appear on the ballots in the following form:

		PROPOSITION	
FOR AGAINST	()	JEFFERSON COUNTY	OCAL SALES AND USE TAX IN C EMERGENCY SERVICES E RATE OF ONE AND ONE-HALF
(La pro	oposición aparecero	á en las boletas como sigue:)	
		PROPOSICIÓN	
A FAVOR	()	LA ADOPCIÓN DE UN IM DE USO EN EL DISTRITO	MPUESTO LOCAL DE VENTAS Y
EN CONTRA	()	EMERGENCIA NÚMERO	
	S) OF POLLING I (ES) DE LAS CAS	PLACES ILLAS ELECTORALES)	
Precincts – All (Precintos – To			
Amelia Elemer (Gymnasium) 565 S. Major D Beaumont, TX	r.	Lamar University Montagne Center (Cardinal Club Room) 4401 S. MLK Pkwy. Beaumont, TX 77705	Bevil Oaks Civic Center 7390 Sweetgum Rd. Bevil Oaks, TX 77713
BISD Adminis (Boardroom) 3395 Harrison Beaumont, TX		El Vista Community Center 615 Ellias St. Port Arthur, TX 77640	Nederland Recreation Center (Meeting Room) 2301 Avenue H Nederland, TX 77627

R.C. Miller Library (Meeting Room) 1605 Dowlen Rd. Beaumont, TX 77706	Precinct 1 Service Center (Front Conference Room) 20205 W. Hwy. 90 China, TX 77613	Rogers Park Community Center 6540 Gladys Ave. Beaumont, TX 77706
Roy Guess Elementary	Hebert Library	Jefferson County WCID No. 10
(Hallway near Gymnasium)	(Community Room)	Fire Station (Front Lobby)
8055 Voth Rd.	2025 Merriman St.	2024 Spurlock Rd.
Beaumont, Tx 77708	Port Neches, TX 77651	Nederland, TX 77627
Caldwood Elementary 102 Berkshire Rd. Beaumont, TX 77707	Theodore Jones Library (Meeting Room) 4255 Fannett Rd. Beaumont, TX 77705	Sterling Pruitt Center (Multi-Purpose Room) 2930 Gulf St. Beaumont, TX 77703
Ray Chesson Office Building	Jefferson County ESD #4	Marion & Ed Hughes Public
(Courtroom)	(Main Meeting Room)	Library (Meeting Room)
19217 FM 365	12880 FM 365	2712 Nederland Ave.
Beaumont, TX 77705	Beaumont, TX 77705	Nederland, TX 77627
Precinct 4 Service Center Conference Room) 7780 Boyt Rd. Beaumont, TX 77713	Groves Activity Building (Lounge) 6150 39 th St. Groves, TX 77619	DeQueen Elementary (Fifth Grade Hall) 740 DeQueen Blvd. Port Arthur, TX 77640
Jefferson County Sub-	Port Acres Elementary	John Paul Davis Community
Courthouse (Foyer)	(Main Hallway)	Center
525 Lakeshore Dr.	5900 Jade Ave.	3580 E. Lucas Dr.
Port Arthur, TX 77640	Port Arthur, TX 77640	Beaumont, TX 77703
Port Arthur Library (Lucy Stiefel Gallery) 4615 9 th Ave. Port Arthur, TX 77642	R.L. Gabby Eldridge Center 5262 S. Gulfway Dr. Sabine Pass, TX 77655	Travis Elementary (Library) 1115 Lakeview Ave. Port Arthur, TX 77642
Jefferson County Courthouse	Alice Keith Park Recreation	Charlton-Pollard Elementary
(Lobby - Main Polling Location)	Center	(Gymnasium)
1085 Pearl St.	4075 Highland Ave.	825 Jackson St.
Beaumont, TX 77701	Beaumont, TX 77705	Beaumont, TX 77701

Early voting will begin on Monday, October 20, 2025, and end on Friday, October 31, 2025. Early voting by personal appearance will be conducted at the early voting locations established by Jefferson County for the general election, which are as follows:

Hamshire VFD and Community

Hamshire, TX 77622

Center 12318 2nd St.

(La votación adelantada comenzará el lunes 20 de octubre de 2025, y terminará el viernes, 31 de octubre de 2025. La votación adelantada en persona se llevará a cabo en los sitios de votación adelantada establecidos por el Condado de Jefferson para la elección general que son los siguientes:)

DATES & TIMES (FECHAS Y HORAS)

Monday, October 20th – Friday, October 24th, 2025 – 8:00 a.m. – 5:00 p.m. (lunes, 20 de octubre – viernes, 24 de octubre, 2025 – 8:00 a.m. – 5:00 p.m.)

Saturday, October 25th, 2025 - 7:00 a.m. - 7:00 p.m. (sábado, 25 de octubre, 2025 - 7:00 a.m. - 7:00 p.m.)

Sunday, October 26th, 2025 – 12:00 p.m. – 6:00 p.m. (domingo, 26 de octubre, 2025 – 12:00 p.m. – 6:00 p.m.)

Monday, October 27th - Friday, October 31st, 2025 - 7:00 a.m. - 7:00 p.m. (lunes, 27 de octubre – viernes, 31 de octubre, 2025 – 7:00 a.m. – 7:00 p.m.)

EARLY VOTING LOCATIONS (LOCALIZACIONES DE VOTACIÓN ADELANTADA)

Jefferson County Courthouse

(Lobby)

1085 Pearl St. Beaumont, TX 77701 Rogers Park Community Center

6540 Gladys Ave.

Beaumont, TX 77706

Theodore Johns Library

(Meeting Room) 4255 Fannett Rd. Beaumont, TX 77705

John Paul Davis Community

Center

to:

3580 E. Lucas Dr. Beaumont, TX 77708 Ray Chesson Office Building

Marion & Ed Hughes Public

Library (Meeting Room)

(Courtroom) 19217 FM 365

Beaumont, TX 77705

Port Arthur Library (Lucy Stiefel Gallery) 4615 Ninth Ave. Port Arthur, TX 77642

Jefferson County Sub-Courthouse (Foyer)

525 Lakeshore Dr. Port Arthur, TX 77640 2715 Nederland Ave.

Nederland, TX 77627

Groves Activity Building

(Lounge) 6150 39th St. Groves, TX 77619

Hebert Library (Community Room) 2025 Merriman St.

Port Neches, TX 77651

Precinct 1 Service Center (Front Conference Room)

20205 W. Hwy. 90 China, TX 77613

Applications for early voting ballot by mail shall be submitted by one of the following methods

(Las solicitudes de boletas de votación anticipada por correo se presentarán mediante uno de los siguientes métodos a:)

Roxanne Acosta-Hellberg, Jefferson County Clerk Early Voting Clerk

Mailing Address:

(Dirección de Envio:)

P.O. Box 1151

Beaumont, Texas 77704

Delivery Address:

(Dirección de Entrega:)

1085 Pearl Street

Beaumont, Texas 77701

Facsimile (Fax):

(facsímil:)

(409) 839-2394

Email:

(Email:)

elections@jeffersoncountytx.gov

Applications for early voting ballots by mail must be received by close of business on October 24, 2025. Early voting ballots by mail must be received no later than 7:00 p.m. on November 4, 2025.

(Las solicitudes para boletas que se votarán en la votación adelantada deberán recibirse a no más tardar del fin del día hábil, el 24 de octubre, 2025. Las boletas de la votación adelantada por correo deberán recibirse a no más tardar de las 7:00 p.m. el día 4 de noviembre, 2025.

The election is being held pursuant to an order adopted by the Board of Commissioners of the District on July 28, 2025.

(La elección se llevará a cabo de acuerdo con una orden adoptada por la Junta de Comisionados del Distrito el 28 de julio, 2025.)

Exhibit J

Budget vs. Actuals: Budget_FY25_P&L - FY25 P&L

October 2024 - June 2025

		ТО	TAL	
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
Other Income	111.09	0.00	111.09	
Property Tax Revenue	375,964.43	400,840.00	-24,875.57	93.79 %
Total Income	\$376,075.52	\$400,840.00	\$-24,764.48	93.82 %
Expenses				
Administrative Expenses				
Accounting	1,765.55	7,500.00	-5,734.45	23.54 %
Advertising	37.50	2,000.00	-1,962.50	1.88 %
Auditor		9,000.00	-9,000.00	
Bank Service Charges	11.64	0.00	11.64	
Class/Conferences		4,700.00	-4,700.00	
Dues		550.00	-550.00	
Fees/Subscriptions		2,000.00	-2,000.00	
Insurance	4,076.00	5,000.00	-924.00	81.52 %
Internet		800.00	-800.00	
Legal Fees	35,932.50	72,000.00	-36,067.50	49.91 %
Loan - Principle/Interest	1,505.67	0.00	1,505.67	
Office Supplies	2,384.94	4,000.00	-1,615.06	59.62 %
Postage/Delivery		300.00	-300.00	
Professional Fees	11,450.00		11,450.00	
Service Fees - Tax Assessor	2,974.26	7,600.00	-4,625.74	39.14 %
Service Fees - Tax Office	1,773.24	3,000.00	-1,226.76	59.11 %
Telephone		1,000.00	-1,000.00	
Website	824.75	1,390.00	-565.25	59.33 %
Total Administrative Expenses	62,736.05	120,840.00	~58,103.95	51.92 %
HVFD Reimbursements	89,958.90	225,000.00	-135,041.10	39.98 %
Total Expenses	\$152,694.95	\$345,840.00	\$-193,145.05	44.15 %
NET OPERATING INCOME	\$223,380.57	\$55,000.00	\$168,380.57	406.15 %
NET INCOME	\$223,380.57	\$55,000.00	\$168,380.57	406.15 %

Budget vs. Actuals: Budget_FY25_P&L - FY25 P&L

October 2024 - June 2025

		TO	TAL	
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
Other Income	111.09	0.00	111.09	
Property Tax Revenue	375,964.43	400,840.00	-24,875.57	93.79 %
Total Income	\$376,075.52	\$400,840.00	\$-24,764.48	93.82 %
Expenses				
Administrative Expenses				
Accounting	1,765.55	7,500.00	-5,734.45	23.54 %
Advertising	37.50	2,000.00	-1,962.50	1.88 %
Auditor		9,000.00	-9,000.00	
Bank Service Charges	11.64	0.00	11.64	
Class/Conferences		4,700.00	-4,700.00	
Dues		550.00	-550.00	
Fees/Subscriptions		2,000.00	-2,000.00	
Insurance	4,076.00	5,000.00	-924.00	81.52 %
Internet		800.00	-800.00	
Legal Fees	35,932.50	72,000.00	-36,067.50	49.91 %
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NET INCOME	\$223,380.57	\$55,000.00	\$168,380.57	406.15 %

Public Funds AA (0007) - 1, Period Ending 06/30/2025

RECONCILIATION REPORT

Reconciled on: 07/28/2025 Reconciled by: MaKayla Vidal

Any changes made to transactions after this date aren't included in this report.
--

07/28/2025

07/28/2025

07/28/2025

07/28/2025

Check

Check

Check

Check

2004

2006

2007

2008

Joshua Heinz

Hubert Oxford IV

Benckenstein & Oxford

Hamshire Voluntary Fire Dept....

-500.00

-500.00

-357.50

-11,398.55

Any changes made to	transactions after this date aren't	included in this report.		
Summary				USD
Statement beginning to	palance			259,695.58
Checks and payments	cleared (12)			-44,596.26
Deposits and other cre Statement ending bala	edits cleared (1)			4,867.16 219,966.48
Uncleared transaction	s as of 06/30/2025			-11,450.00
Cleared transactions a	after 06/30/2025			208,516.48
Uncleared transaction	s after 06/30/2025			-13,118.33
Register balance as o	f 07/28/2025			195,398.15
Dataila				
Details Chasks and payments	a closed (12)			
Checks and payments DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
			Jefferson Central Appraisal Di	-991.42
04/28/2025	Bill Payment	2000		
06/25/2025	Check	1027	Joshua Heinz	-500.00
06/25/2025	Check	1029	Vidal Accounting, PLLC	-227.50
06/25/2025	Check	1026	Vidal Accounting, PLLC	-1,225.00
06/25/2025	Check	1030	Hamshire Voluntary Fire Dept	-31,609.88
06/25/2025	Check	1025	Jefferson Central Appraisal Di	-991.42
06/25/2025	Check	1022	Joshua Heinz	-500.00
06/25/2025	Check	1024	Hamshire Voluntary Fire Dept	-6,636.37
06/26/2025	Check	1023	Hubert Oxford IV	-500.00
06/26/2025	Check	1028	Hubert Oxford IV	-500.00
06/30/2025	Check	1033	Kirksey's Printing	-810.32
06/30/2025	Expense		QuickBooks Payments	-104.35
Total				-44,596.26
Deposits and other cre	edits cleared (1)			
DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/13/2025	Deposit			4,867.16
Total				4,867.16
Additional Information	on			
Uncleared checks and	d payments as of 06/30/2025			
DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/23/2025	Check	1031	Touchstone District Services	-11,450.00
Total				-11,450.00
Uncleared checks and	d payments after 06/30/2025	***************************************		
DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/28/2025	Check	2012	Touchstone District Services	-2,500.00

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/28/2025	Check	2009	Vidal Accounting, PLLC	-787.50
07/28/2025	Check	2010	Technology Solutions of Texas	-149.25
07/28/2025	Check	2011	Technology Solutions of Texas	-149.25
Total				-16,342.05
Uncleared deposits ar	d other credits after 06/30/202	5		
**************************************	d other credits after 06/30/202	5 REF NO.	PAYEE	AMOUNT (USD)
DATE			PAYEE	AMOUNT (USD) 3,223.72
1000 000 000 000 000 000 000 000 000 00	TYPE		PAYEE Joshua Heinz	Vivor in angles of the first of the

Public Funds Savings (1128) - 1, Period Ending 06/30/2025

RECONCILIATION REPORT

Reconciled on: 07/28/2025

Reconciled by: MaKayla Vidal

Any changes made to transactions after this date aren't included in this report.
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Summary	USD
Statement beginning balance Checks and payments cleared (4)	0.00 -15.009.00
Deposits and other credits cleared (13) Statement ending balance	29,870.09 14,861.09
Register balance as of 06/30/2025	14,861.09

Details

Checks and payments cleared (4)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
08/30/2024	Expense	mining example and the source amount in 25.		-3.00
09/30/2024	Expense			-3.00
10/01/2024	Expense			-3.00
10/02/2024	Transfer			-15,000.00
Total				-15,009.00

Deposits and other credits cleared (13)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/10/2024	Deposit			3.00
10/01/2024	Deposit			3.00
10/01/2024	Deposit			29,750.00
10/02/2024	Deposit			3.00
10/31/2024	Deposit			12.94
11/29/2024	Deposit			12.13
12/31/2024	Deposit			12.55
01/31/2025	Deposit			12.56
02/28/2025	Deposit			11.35
03/31/2025	Deposit			12.58
04/30/2025	Deposit			12.18
05/30/2025	Deposit			12.60
06/30/2025	Deposit			12.20
Total				29,870.09