

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 June 1, 2026, 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 6:00 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
Kade Broussard	Vice President
Aaron Permenter	Secretary
Steve Rice	Treasurer
Doug Saunders	Assistant Treasurer

All of said Board members were present, thus constituting a quorum. Also present at the meeting were: MaKayla Vidal, the District’s accountant; Joshua Heinz of Benckenstein & Oxford, LLP, attorneys for the District; and, various members/representatives of Hamshire VFD.

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 April 27, 2026 regular meeting. Upon motion by Treasurer Rice and seconded by Assistant Treasurer Saunders, the meeting minutes were unanimously approved by the Board.

The Board then moved along to Agenda Item No. 5 for the Treasurer’s Report, at which time Treasurer Rice reviewed with the Board his monthly Treasurer’s Report, a copy of which is attached hereto as **Exhibit A**. Upon motion by Secretary Permenter and

seconded by Vice President Broussard, the Board unanimously accepted and approved the Treasurer's Report.

Thereafter, the Board was directed to Agenda Item No. 6, at which time Mr. Hidalgo reviewed with the Board the quotes obtained for the purchase of three new 3M Scott air-packs, and H.E.A.T. Safety was the low bidder (\$8,989.89 per air-pack). Upon motion by Treasurer Rice and seconded by Assistant Treasurer Saunders, the Board unanimously approved and authorized the purchase of the three new air-packs from H.E.A.T. Safety.

The Board then moved along to Agenda Item No. 7, at which time President Hidalgo reviewed with the Board the March 2026 reimbursement request submitted by Hamshire VFD (\$2,848.31), a copy of which is attached hereto as **Exhibit B**, along with the District's other bills/expenditures needing to be paid, as reflected in the Check Detail report attached hereto as **Exhibit C**. Upon motion by Secretary Permenter and seconded by Vice President Broussard, the Board unanimously approved and authorized payment of Hamshire VFD's reimbursement request and the District's other bills and accounts (Check Nos. 2075-2079 and 2081). It was also note that Check No. 2080 was voided.

Next, under Agenda Item No. 8, at which time President Hidalgo reviewed with the Board the District's Investment Policy, Strategies, Guidelines and Management Practices dated April 22, 2024, and it was proposed that same be confirmed with no changes. Upon motion by Assistant Treasurer Saunders and seconded by Vice President Broussard, the Board unanimously approved and adopted a Resolution Confirming Review of and Approving and Renewing the District's Investment Policy, Strategies,

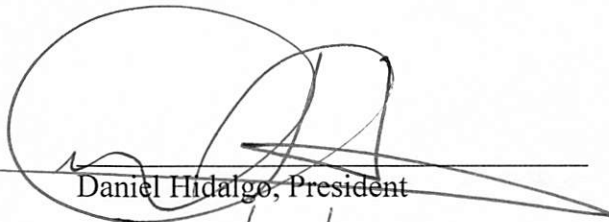
Guidelines and Management Practices without any changes. A copy of the Resolution is attached hereto as **Exhibit D.**

President Hidalgo then directed the Board to Agenda Item No. 9, at which time Mr. Heinz again advised the Board on the schedule of events leading up to the September regular meeting, at which the Board will adopt the District's FY 2026-27 budget and set the 2026 property tax rate.

The Board's attention was then directed to Agenda Item No. 10, at which time the Nick Morrison with Hamshire VFD provided the Board with a summary of all April 2026 fire and emergency medical service responses by the department.

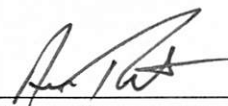
Being as there was no report from counsel under Agenda Item No. 11, the Board moved along to Agenda Item No. 12, at which time Mrs. Vidal reviewed the District's current financial and accounting reports, copies of which are attached hereto as **Exhibit E.**

Since there were no other matters to come before the Board under Agenda Item No. 13, the regular meeting was adjourned at approximately 6:35 p.m.



Daniel Hidalgo, President
Date: 6/22/2026

ATTEST:



Aaron Permenter, Secretary
Date: 6/22/2026