

**DELTA COUNTY EMERGENCY SERVICES DISTRICT #1**

**MINUTES of Regular Monthly Meeting**

**Tuesday, September 23, 2025**

**6:00 P.M. - Court House, ESD Office**

**Members Present:** Allen Beeler, Jeter Cherry, Ron Thurman, Bill Choate and Jacob Vaughn

**Members Absent:** None

**Audience:** None

1. Called to Order by President, Allen Beeler, at 6:00 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of August 26, 2025 Regular Monthly Meeting were reviewed and upon motion made by Jeter Cherry and second by Bill Choate, a motion carried with a 5-0 vote to approve said minutes.
3. Minutes of September 9, 2025 Special Called Meeting were reviewed and upon motion made by Bill Choate and second by Jacob Vaughn, a motion carried with a 5-0 vote to approve said minutes.
4. The following Monthly Activity Reports were reviewed, discussed, and accepted:
  - Emergency Medical Service (Ambulance) for the month of August, 2025
  - Fire Response Services (Fire Department) for the month of August, 2025
5. The following Monthly Financial Reports were reviewed, discussed, and accepted:
  - Hopkins County Hospital District- Delta County EMS Statement of Activity for the month of August, 2025
  - Delta County Emergency Services District Income/Expense Finance Reports for August, 2025
  - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 9/18/2025
6. Board was advised of previously received information that had been provided by Judge Tanner Crutcher regarding Telecommunication Sales Tax Exemption Lift. This item was tabled at the July Board meeting pending further information. Due to absence of some board members and desire that all be in attendance for consideration, item was again tabled at August Board meeting for future consideration and possible resolution. Item was discussed and following thorough discussion, a motion was made by Bill Choate and second by Jeter Cherry, to approve Board execution of Resolution 25-1 of Delta County Emergency Services District #1 Lifting the Local Sales Tax Exemption for Telecommunications Services. Following motion and second, motion carried with a 5-0 vote to approve Resolution #25-1. Resolution to be submitted for consideration and approval to Texas Comptroller of Public Accounts with exemption lift to become effective January 1, 2026. Resolution 25-1 to be made a part of these minutes as well as placed in Resolution File.
7. Board discussed need for replacement of existing office chairs that have deteriorated beyond repair. Specifications and prices of possible chair replacements were provided and board authorized purchase of chairs as discussed.

8. There being no further business to come before the board and upon motion made by Ron Thurman and second by Bill Choate, motion carried with a 5-0 vote to adjourn said meeting and the meeting was adjourned at 6:23 PM.

APPROVED: 10-28-25

Date

Allen Beeler

Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary