

**DELTA COUNTY EMERGENCY SERVICES DISTRICT #1**

**MINUTES of Regular Monthly Meeting**

**Tuesday, January 27, 2026**

**4:30 P.M. - Court House, ESD Office**

**Members Present: Allen Beeler, Jeter Cherry and Bill Choate**

**Members Absent: Ron Thurman and Jacob Vaughn**

**Audience: Martha Randle**

1. Called to Order by President, Allen Beeler, at 4:30 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of November 25, 2025 and December, 2025 Regular Monthly Meeting were reviewed and upon motion made by Jeter Cherry and second by Bill Choate, a motion carried with a 3-0 vote to approve said minutes.
3. The following Monthly Activity Reports were reviewed, discussed, and accepted:
  - Emergency Medical Service (Ambulance) for the months of November and December, 2025
  - Fire Response Services (Fire Department) for the months of November and December, 2025
4. The following Monthly Financial Reports were reviewed, discussed, and accepted:
  - Hopkins County Hospital District- Delta County EMS Statement of Activity for the months of November and December, 2025, as advised by Brent Smith, were not available for presentation. New billing agency and processes have slowed preparation and all reports should be available at February meeting.
  - Delta County Emergency Services District Income/Expense Finance Reports for November and December, 2025
  - Report on Funds on Deposit at 1<sup>st</sup> National Bank Cooper
  - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 1/22/2026
5. Information regarding a 457b retirement savings account (Deferred Compensation) with Nationwide for an ex-employee dating back to 1994 was presented to board. This savings account holds a very minimal amount, and office has been in contact with Nationwide administration and pursuing a request for termination of this plan with Nationwide. Board discussed this possible termination of plan and felt a need for further information before requesting this termination. Upon motion made by Allen Beeler and second by Jeter Cherry, office was directed to obtain further information for February meeting before making a decision to request termination from Nationwide.
6. Board Members discussed the following general information and New Business to consider for the next meeting:
  - Board was advised that office had been in contact with Auditor Mike Ward, CPA, regarding progress of the annual FY 10-1-24 to 9-30-25 required Audit of the Delta County Emergency Services District #1. Mr. Ward advised that he needed additional time due to other clients and promised audit to us by April, 2026 meeting.
  - Board was advised that the Commissioner's Court approved re-appointment of two existing Board members whose terms were to expire 1/1/26. Bill Choate and Jacob Vaughn were each re-appointed for a two-year term to expire 1/1/28 at the regular 12-9-25 Commissioner's Court meeting.

- Board was updated on the status of Medic 11 which is in Kerrville assisting with search for missing due to Kerrville floods.
- Board was updated on the status of approved ESD provided funds to Enloe and Klondike Volunteer Fire Departments in connection with Grant awarded them for fire apparatus purchases by House Bill 2604 TX A&M Forest Service Grant.
- Board was updated on HB 3000 Rural Ambulance Grant Program being administered through the Texas Comptroller's Office and designed for Counties to be the recipients of the grant.

7. There being no further business to come before the board and upon motion made by Bill Choate and second by Jeter Cherry, motion carried with a 3-0 vote to adjourn said meeting and the meeting was adjourned at 5:22 PM.

APPROVED: 2.24.26

Date

Allen Beeler

Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary