

**DELTA COUNTY EMERGENCY SERVICES DISTRICT #1**

**MINUTES of Regular Monthly Meeting**

**Tuesday, February 24, 2026**

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

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

**Members Absent: None**

**Audience: Martha Randle**

1. Called to Order by President, Allen Beeler, at 4:34 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of January 27, 2026 Regular Monthly Meeting were reviewed and upon motion made by Jacob Vaughn and second by Jeter Cherry, a motion carried with a 5-0 vote to approve said minutes.
3. The following Monthly Activity Reports were reviewed, discussed, and accepted:
  - Emergency Medical Service (Ambulance) for the month of January, 2026
  - Fire Response Services (Fire Department) for the month of January, 2026
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. (Brent Smith, Hopkins County EMS Director, had advised that January, 2026 report was not available for presentation and should be available at March meeting.
  - Delta County Emergency Services District Income/Expense Finance Reports for January, 2026
  - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 2/17/2026.
5. Additional information was obtained and presented to board regarding a January tabled item concerning a 457b retirement savings account (Deferred Compensation) with Nationwide holding a very minimal amount for an employee dating back to 1994. Information was again discussed, and board was asked if they desired to pursue a request for termination of this plan with Nationwide. Following discussion of information received, a motion was made by Bill Choate to pursue termination of 457b retirement savings account with Nationwide for an ex-employee dating back to 1994 as presented, motion was followed with a second by Ron Thurman, and motion carried with a 5-0 vote to approve said action and begin request of process of termination.
6. Board Members discussed the following general information and New Business to consider for the next meeting:
  - Board was again advised that Auditor Mike Ward, CPA, had advised he needed additional time to provide the annual FY 10-1-24 to 9-30-25 required Audit of the Delta County Emergency Services District #1 and has promised audit by April, 2026 meeting.
  - Board was advised that Medic 11, which had been in Kerrville assisting with search for missing due to Kerrville floods, was back in Ambulance station.
  - Board was advised that CD maturity notice from First National Bank had been received and if no change was desired that CD would be renewed automatically at same terms, etc. and no action was necessary. Board agreed to no change and no action was necessary.

7. There being no further business to come before the board and upon motion made by Bill Choate and second by Ron Thurman, motion carried with a 5-0 vote to adjourn said meeting and the meeting was adjourned at 5:20 PM.

APPROVED: 3-24-26

Date

Allen Beeler

Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary