

JWC ESD #1 Meeting 5/12/26

1. Meeting called to order at 7:00 pm. Aguilar, Carter, Knolle & Schmidt were present. Hernandez was absent. A Quorum was present, so the meeting commenced.
2. There was no public comment.
3. There was not any speaker.
4. Secretary's Report: Everyone received a copy of the minutes via email for the March & April meeting. There were no comments or corrections. Carter made a motion to accept the minutes as written. Schmidt seconded the motion. All agreed and the motion passed.
5. Treasurer's Report: Knolle gave the reports.
 - ESD:
 1. The Beginning Balance for **March 2026** was \$121,727.62. There were not any unexpected expenses. We had deposits from JWCAD and one from the Texas Forest Service totaling \$68,067.42. The TFS check was reimbursement for insurance. The Ending Reconciled Balance was \$187,861.45. The Register Balance on was \$162,781.93.
 2. The Beginning Balance for **April 2026** was \$187,861.45. There were several large expenditures which included: radios, fuel, parts for trucks and repair of Unit #5. We did not have any deposits for the month. The Ending Reconciled Balance was \$154,857.34. The Register Balance was \$150,677.69.
 3. Knolle brought up that we were going to pay off the bank loan on new vehicle and make annual payment on another truck so our bank balance would be depleted.
 - There being no further discussion. Schmidt made a motion to accept the Treasurer's Report for March and Carter seconded it. The motion carried. Schmidt also made the motion to accept the Treasurer's Report for April and Carter seconded it. The motion carried.

6.SVFD Command Staff Report:

- Fire report was emailed to the Board. Chief Bradfute went through both months:
 1. March – 4 calls. All trucks in service although boat is still pending.
 2. April – 3 calls. All vehicles in service but Unit #7 which is at Aguilar Services. Boat still pending.
 3. The new Brush truck is 80% outfitted.
 4. There was no Safety Officer's report.

7.New Business:

- Knolle presented the Quarterly Investment Report for FY26. (See attached). There being no investment portfolio many of the items that would have been addressed were not pertinent. Carter made a motion to accept the report and Schmidt seconded it. The motion carried.

8.Old Business:

- Update on purchase of volunteer firefighters etc were Tabled until October. However, the Firefighters do have official ID cards.
- Update on the purchase of building materials etc for attic area was Tabled.
- Update on the water well was negative. The company that was approved and had started work on the well has not been back. The owner of the company has the pump. He has not

responded to calls. County has not answered. Schmidt has reached out numerous times to our County Judge and our Commissioner to no avail. Chief and Schmidt asked Big O Water Well services to give us a quote for new pump. The Board directed the Chief to send a demand letter to the company expecting him to return the pump or charges and a civil suit would be filed. Aguilar said he would call the owner first.

9. Pending items:

- Ongoing planning for future disaster events.
- No update on Priority Projects or the SOPs.
- Nicolau was unable to attend the meeting so website update was Tabled.
- Schmidt made a motion to adjourn at 7:33pm. Knolle seconded it. Motion carried.

Respectfully submitted,
Karin Knolle for Diana Hernandez