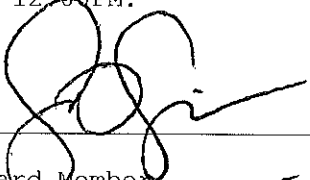


PANOLA COUNTY EMERGENCY SERVICES DISTRICT #1 met for a regular meeting on the 2nd day of September 2025. The meeting was held at the Carthage Civic Center Street located at 1702 South Adams Street in Carthage, Panola County Texas at 12:00 P.M.

Members Present: Stuart Lipsey, Cliff Todd, Justin Yates and Taylor Harris

1. Chairman Lipsey opened the meeting at 12:00 PM and established a quorum.
2. There were no citizen comments.
3. The board reviewed and discussed the 2025 tax rate (2026 budget year) that was tentatively set at the constitutional cap for the ESD of .03/\$100, during the August 19, 2025 meeting. This tax rate is below the calculated effective rate and below the calculated roll back rate for the year. After review and discussion, on a motion by Todd, a second by Harris, and a unanimous vote following, the 2025 tax rate was adopted.
4. Chairman Lipsey then adjourned the meeting at 12:01 PM on a motion by Harris and without objection. The next meeting will be held at the Carthage Civic Center located at 1702 S. Adams Street in Carthage, Panola County Texas and is tentatively set for September 16, 2025, to start at 12:00PM.



Board Member

Dated 10/21/25