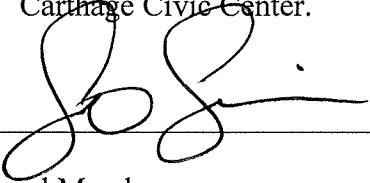


PANOLA COUNTY EMERGENCY SERVICES DISTRICT #1
Special Meeting Minutes
September 1, 2026 – 12:00 P.M.
Panola County Courthouse, 110 N. Sycamore Street, Carthage, TX

PCESD #1 Commissioners Present: Dallas Boothe, Luke Burnett, Stuart Lipsey & Justin Yates

1. Chairman Lipsey called the meeting to order at 12:00 PM and established a quorum.
2. There were no public comments.
3. The board discussed the 2026 tax rate (2027 budget year) which was tentatively set at the constitutional cap for the ESD of .03/\$100, at the regular August 18, 2026 meeting. This tax rate is above the no new revenue tax rate (effective rate) of .0286/\$100 and below the voter approved (roll back rate) of .03221/\$100 and below the de minimis tax rate of .03815/\$100 for the year. After discussion by the board, on a motion by Burnett, a second by Boothe, and a unanimous vote following, the board adopted the tax rate of .03/\$100.
4. On a motion by Yates, with no objections, the meeting was adjourned at 12:04 P.M. The next regular meeting is tentatively scheduled for September 15, 2026, 12:00 PM at the Carthage Civic Center.



Board Member
Dated 9/15/26