



PANOLA COUNTY EMERGENCY SERVICES DISTRICT #1
Regular Meeting Minutes
February 17, 2026 – 12:00 P.M.
Carthage Civic Center, 1702 South Adams St., Carthage, TX 75633

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. The board reviewed minutes from January 20, 2025, regular meeting. On a motion by Yates, seconded by Burnett, the minutes were unanimously approved.
3. During public comments, Robert Delconte discussed his PIA requests from Community Four VFD and Inter-Community VFD.
4. Mark Dawson, representing the Chief's Association, discussed that 39 VFD members recently attended TXFS training.
5. The board discussed necessary repairs and associated costs for Inter-Community VFD's Pumper Tender. H & H gave an estimate of \$39,000 and ICVFD is getting a second estimate.
6. The board discussed the completion of Inter-Community's skid unit. After reviewing, on a motion by Yates, a second by Boothe and a unanimous vote following, the board agreed to pay the vendor directly for the skid unit, ICVFD will apply for TXFS grant and give the ESD grant money when received.
7. The board discussed the selection of a new auditor, Charity Tabor with ORW Certified Public Accountants. After reviewing, on a motion by Burnett, a second by Boothe and a unanimous vote following, the board approved the agreement for a 2025 audit with ORW Certified Public Accountants.
8. The board discussed progress on PCESD #1 Policies and Procedures. The board agreed to continue reviewing until next month's meeting.
9. The board discussed necessary adjustments to the 2026 budget based on nearly finalized 2025-year end numbers. CPA Nixon will work on budget adjustments.
10. Chairman Lipsey presented the bills for approval. On a motion by Yates, seconded by Burnett, the board unanimously approved payment of the bills as presented.

11. CPA Drew Nixon presented the monthly financial statements. On a motion by Boothe, seconded by Burnett, the board unanimously approved the financial statements.
12. On a motion by Yates, with no objections, the meeting was adjourned at 12:49 P.M. The next regular meeting is tentatively scheduled for March 24, 2026, at 12:00 P.M., to be held at the Carthage Civic Center, 1702 S. Adams Street, Carthage, Texas.



Board Member

Dated 3/24/26