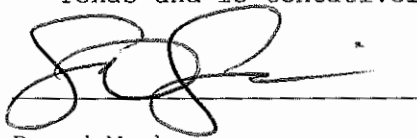


PANOLA COUNTY EMERGENCY SERVICES DISTRICT #1 met for a special called meeting on the 30th day of May 2025. The meeting was held at 1509 West Panola Street in Carthage, Panola County Texas at 12:00 P.M.

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

1. Chairman Lipsey opened the meeting at 12:00 PM and established a quorum.
2. There were no citizen comments.
3. ESD auditor Rachael Payne presented the 2024 ESD audit to the board and discussed the financials for the year. Chairman Lipsey stated that for future April ESD monthly meetings, the status of the annual audit be discussed, address the potential need for an extension and request audit presentation at the May ESD monthly meetings. After discussion, on a motion by Harris, a second by Todd, and a unanimous vote following, the 2024 audit was approved and future agenda items noted.
4. Chairman Lipsey then adjourned the meeting at 12:28PM on a motion by Todd, and without objection. The next meeting will be held at the Carthage Civic Center located at 1702 South Adams Street in Carthage, Panola County Texas and is tentatively set for June 17, 2025 to start at 7:00PM.



Board Member

Dated 6/17/25