

Minutes of the Henderson County Emergency Services District No 3
Monthly Meeting Held on July 7, 2026

The Henderson County Emergency Services District No 3 Board of Commissioners met in regular session at the Fire Station. The quorum was met; those in attendance were President John McMakin, Vice President Keith Powell, Secretary/Treasurer Kerri Howard, Commissioner Phillip McDaniel, and Commissioner Darren Chaney. Representing District 8 Fire Rescue was Fire Chief Brandon Irby and Mark Craig. President McMakin called the meeting to order at 6:00 pm. John entertained a motion to accept the June minutes as presented, Phillip made a motion to accept the June minutes, Daren seconded the motion, motion passed. The financials were presented by Kerri. The beginning balance was \$21,403.30. There were two debts in the month of June, one in the amount of \$15,000 to District 8 Fire Rescue, and the 3rd quarter payment to the Appraisal District in the amount of \$523.75. The deposits totalled \$1,130.72 of \$.96 was interest earned. The ending balance was \$7,010.27. John entertained a motion to accept the financials; Phillip made a motion to accept the financials Kerri seconded the motion, motion carried. The 2nd quarter cost share allocation is past due in the amount of \$523.75 and the fourth quarter Tax Assessor Collector payment is due in the amount of \$107.80. Keith made a motion to pay the bills as presented, seconded by Darren, motion carried. The NOW bank account has been set up at the First State Bank, the Texas Comptroller has processed the direct deposit authorization forms to initiate the bank transfer of Sales Tax allocations. The first direct deposit payment is scheduled for September 2026. Brandon presented the financial report and call report to the board, there were a total of 101 calls run in the month of June. John entertained a motion to adjourn, Phillip moved to adjourn followed by Keith motion carried. The meeting adjourned.