

MINUTES

CARSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 MEETING

January 27, 2026
6:00 p.m. – Meeting Room

White Deer Volunteer Fire Department
207 Omohundro
White Deer, Texas 79097

1) CALL TO ORDER AND ESTABLISH QUORUM

President Stephens called the meeting to order at 6:00 p.m. A quorum was established with Commissioners Brent Stephens, Trenton Packard, Alan Wilson, Leo Britten, and Valarie Ball present.

2) OPENING CEREMONY – PLEDGE AND PRAYER.

President Stephens led the Pledge of Allegiance. Commissioner Wilson led in prayer.

3) RECOGNITION OF CITIZEN CONCERNS.

No concerns were presented.

4) READING AND APPROVAL OF MINUTES OF THE DISTRICT'S REGULAR AND SPECIAL MEETINGS.

– No action taken.

5) TREASURER'S REPORT.

– Commissioner Wilson gave verbal update.

– **MOTION:** Commissioner Britten moved to accept Treasurer's Report; Commissioner Packard seconded the motion; motion passed unanimously.

6) ENTER INTO EXECUTIVE SESSION FOR STRATEGY PLANNING.

– *Entered executive session at 6:07 p.m.*

– *Returned to open session at 8:15 p.m.*

– No action taken.

7) ADJOURN

– **MOTION:** Commissioner Britten moved to adjourn the meeting at 8:15 p.m.; Commissioner Wilson seconded the motion; motion passed unanimously.

Signed:

Valarie Ball, ESD 1 Secretary

Signed:

Brent Stephens, ESD 1 President