

**CERTIFICATE FOR RESOLUTION**

STATE OF TEXAS           §  
  §  
COUNTY OF HENDERSON §

The undersigned officer of the Board of Commissioners (“Board”) of Henderson County Emergency Services District No. 8 hereby certifies as follows:

1. The Board of Henderson County Emergency Services District No. 8 (“District”) convened in regular session on the 5th day of August 2024, at Fire Station No. 1, 9518 FM 773, Murchison, Texas, and the following officers and members of the Board:

- Phil Elery - President
- John Johnson - Vice President
- Jay Gravens - Secretary
- Ashton Elder - Treasurer
- Howard Calloway - Vice Treasurer

were present, except Commissioner(s) \_\_\_\_\_, thus constituting a quorum. Among other business, a:

**RESOLUTION ADOPTING BUDGET**

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget (“Resolution”) be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 5 day of August, 2024.

(SEAL)



A handwritten signature in black ink, appearing to read "Jay Gravens", written over a horizontal line.

Jay Gravens, Secretary  
Board of Commissioners

STATE OF TEXAS           §  
  §  
COUNTY OF HENDERSON §

This instrument was acknowledged before me on August \_\_\_\_, 2024, by Jay Gravens, Secretary, of the Board of Commissioners of Henderson County Emergency Services District No. 8, on behalf of the District.

A handwritten signature in blue ink, written over a horizontal line.

Notary Public Signature

(SEAL)



**RESOLUTION ADOPTING BUDGET**

STATE OF TEXAS                   §  
   §  
COUNTY OF HENDERSON       §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF HENDERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 8:

WHEREAS, the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 8 (“District”) has projected the operating expenses and revenues for the District for the period of October 1, 2024, through September 30, 2025;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

Section 1. The Board of Commissioners wishes to adopt this Resolution and the District’s operating budget. The Operating Budget attached hereto as Exhibit “A” is part of this Resolution.


Section 2. The Secretary of the Board of Commissioners is directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 5<sup>th</sup> day of August 2024.

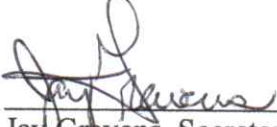
(SEAL)



HENDERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 8

  
\_\_\_\_\_  
Phil Elery, President  
Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
Jay Gravens, Secretary  
Board of Commissioners



**EXHIBIT A**

**Adopted Operating Budget**

**HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #8**

Statement of Revenues, Expenditures, and Changes in Fund Balance

Budget Year October 2024 thru September 2025

<b>ESD Revenues:</b>				
910	Henderson County Tax Revenue			859,000.00
912	Non-Pay Tax Revenue Projection			(68,720.00)
940	Service Contracts with other Government Agencies			0.00
915	Sales Tax Revenues (Future)			0.00
		<b>Total Revenues</b>		<b>\$ 790,280.00</b>
<b>ESD Expenditures:</b>				
570	Professional Fee - Legal		20,000.00	
591	Professional Fee - CPA Bookeeping		10,000.00	
480	ESD Liability Ins & Treasurer Bond Combined		1,200.00	
520	Training/Commissioner Certification		5,000.00	
385	Advertising Expense (Web Site)		3,000.00	
310	Office Expense		5,000.00	
395	Other Expenses (P.O. Box/Bank Chrg/ Industry Assoc Fees SAFE-D)		3,000.00	
580	Appraisal District		18,000.00	
580	Tax Collection		400.00	
800	ESD Reserve Fund for Future Capital Expenditures		50,000.00	
960	ESD Emergency Reserve Fund		85,000.00	
		<b>ESD Expense</b>	<b>\$ 180,600.00</b>	
<b>Debt Reduction Schedule</b>				
592	FGL 1	Additional Debt Repayment - Interest Due	\$ 23,000.00	
592	FGL 2	Additional Debt Repayment	\$ 86,580.00	
592	FGL 3	Additional Debt Repayment	\$ 56,500.00	
592	Athens Bank	Additional Debt Repayment - Interest Due	\$ 27,500.00	
		<b>Total Debt Reduction Amount</b>	<b>\$ 193,580.00</b>	
<b>Fire Department Expenses:</b>				
410		Building Repair & Maintenance	\$ 8,500.00	
430		Computer Maint & Supply	\$ 1,500.00	
830		Fire Fighting Equipment	\$ 80,000.00	
350		Fuel Expense	\$ 18,000.00	
385		Public Relations, Fund Raising, Retention	\$ 10,000.00	
310		Office Supplies / Software	\$ 3,500.00	
340		Supplies/Parts	\$ 3,000.00	
550		Internet	\$ 7,200.00	
468		Cell Phone	\$ 5,500.00	
520		Training	\$ 8,500.00	
460		Electric Service	\$ 6,600.00	
462		Water Service	\$ 550.00	
463		Sewer Service	\$ 150.00	
466		Propane Service	\$ 1,650.00	
420		Vehicle Maint/Repairs	\$ 32,000.00	
435		Equipment Refurbishment	\$ 8,500.00	
591		Professional Fee - CPA Bookeeping	\$ 3,000.00	
592		Bank Loan P&I	\$ -	
480		Insurance	\$ 42,000.00	
270		1099 Contractor Hire + Stipend for Voluteers	\$ 175,000.00	
		<b>Total Expenses</b>	<b>\$ 415,150.00</b>	
<b>Excess of Revenues</b>				
	Over (Under) Expenditures			\$950.00
<b>Fund Balance</b>				<b>\$ 950.00</b>