Jim Wells County Emergency Service District Number One

P.O. Box 63 Sandia, TX 78383

**Agenda Notice Regular Board Meeting to Be Held At SANDIA FIRE DEPARTMENT 101 FM 1540, Sandia,**

Texas 78383 AT 7:00 P.M.

For February 12, 2013

Fire Commissioner of the Jim Wells County Emergency Service District Number One will hold a Regular Board Meeting on Tuesday, February 12, 2013 at the Sandia Fire Department at 101 FM 1540, Sandia, TX 78383.

Persons with disabilities, who plan attend this meeting and may need auxiliary aidsor services are requested to contact Abel Perez. (361-815-4494) at least 48 hours in advance, so that the appropriate arrangements can be made

**PUBLIC NOTICE** is given that the Commissioners may go into executive session at any time during the meeting in order to discuss matter listed on the agenda,when authorizes by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. In the event the Commissioners elect to go into executive session regarding any agenda item, the sections of the Open Meeting Act authorizing the executive session will be publicly announce by the presiding officer. The Commissioners may also address items in no particular order.

**The agenda is as follows:**

CALL TO ORDER AND DETERMINATION OF A QUORUM

Chairperson will call the meeting of the Jim Wells Emergency Services District Number One to order and let the record show that a quorum of the Board Members is present, that the meeting has been duly called and that notice of this meeting has been posted in accordance with Texas Open meeting Act, Texas Government Code 551.

1. DISCUSSION AND/OR ACTION: To approve the January 8, 2013 regular board meeting minutes.
2. To approve the disbursements and or pre-paid for Feb. 12, 2013 to March ,2013
3. To approve the financial statements for the period ending Feb. 12, 2013.
4. DISCUSSION AND/OR ACTION: Paying Chief H. Barajas quarterly
5. Appoint New Secretary
6. Fire Chief’s Report
7. Hearing of visitors
8. Adjournment

Abel Perez President

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: February 7, 2013