

**JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT NUMBER ONE
NOTICE OF PUBLIC MEETING**

Notice is given that the Board of Commissioners of the Jim Wells County Emergency Services District #1 (JWCESD #1) will meet April 09, 2019, at 7:00 PM, in the Sandia Volunteer Fire Department (SVFD) located at 101 FM 1540 in Sandia, Texas 78383 in a regular monthly meeting for the following posted agenda. Persons with disabilities, who plan to attend this meeting and may need auxiliary aid or services are requested to contact JWCESD #1 Commissioner Karen Knolle @ 361-547-9796 at least 48 hours in advance, so that appropriate arrangements can be made.

AGENDA

A. CALL TO ORDER AND DETERMINATION OF A QUORUM

The chairperson will call the meeting to order and let the record show that a quorum of the Board is present, that the meeting has been duly called, and that the meeting notice has been posted in accordance with the Texas Open Meetings Act, Texas Government Code §551.

B. PUBLIC COMMENT

At this time, comments will be taken from the audience on non-agenda-related topics. To address the JWCESD #1 Board, please sign in upon arrival and prior to the start of the meeting. In accordance with the Texas Open Meetings Act, any response to a public comment made on an item not published on the final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

C. INTRODUCTION OF INVITED GUESTS/SPEAKERS

1. Honorable Judge Juan Rodriguez, Jr., Jim Wells County Judge
2. Richard Flores, A&B Communications – Tower System Report

D. SECRETARY'S REPORT

1. Deliberation and possible action on the approval of the minutes from the March 12, 2019 meeting.
2. Deliberation and possible action on correspondence.

E. TREASURER'S REPORT

1. Deliberation and possible action on the Treasurer's Report from the March 12, 2019 meeting.
2. Deliberation and possible action on payment of outstanding bills.

F. SVFD OPERATIONS REPORT

1. Fire Chiefs Incident Report for March 2019
2. Fire Chiefs Operations and Maintenance Report for March 2019

G. NEW BUSINESS

1. Communication between SVFD personnel and JWCESD #1 Board members related to incident response.
2. Invoice requirements for proper accounting/documentation and for vendors to be paid promptly.
3. Purchase of equipment for SVFD building maintenance (Weedeater, Blower, Pressure Washer).
4. Request from SVFD for JWCESD #1 to pay for Halo Flight membership.
5. Discussion on the purchase and/or updating of computer equipment.

H. OLD BUSINESS

1. Update on Scott Air Pack purchase and Community Leasing Partners agreement.
2. Update on purchase and installation of large screen TV for the SVFD Training Room and TV for the SVFD security system.
3. Use/problems related to JWCESD #1 Email accounts.
4. Update on report request made to Fire Chief Barajas to define SVFD Roles and Responsibilities.

I. EXECUTIVE SESSION

1. Pursuant to Texas Open Meetings Act §551.971 thru §551.075, the Jim Wells County Emergency Services District #1 Board of Commissioners may meet in Executive Session. The Commissioners reserve the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

J. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED OR LEGALLY DISCUSSED IN EXECUTIVE SESSION

K. ADJOURNMENT

Abraham Aguilar, President JWCESD #1



Date: April 05, 2019

I, the above signed authority, do hereby certify that the above Notice of Public Meeting of the Board of Commissioners of the Jim Wells County Emergency Services District #1, was posted on the bulletin board in front of the Sandia Volunteer Fire Department and the Jim Wells County Courthouse, which are readily accessible to the public at all times, by 4:00 PM on Friday April 5th, 2019.