

Jim Wells County Emergency Service District Number One
P. O. Box 63, Sandia, Texas 78383

Agenda for June 06, 2017 Board Members Meeting

The monthly board meeting of the board will be held on June 06, 2017, at 7:00 PM, at the Sandia Fire Department located at 101 FM 1540 in Sandia, Texas 78383. Persons with disabilities, who plan to attend this meeting and may need auxiliary aid or services are requested to contact Karen Knolle @ 361-547-9796 at least 48 hours in advance, so that 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 matters listed on the agenda, when authorized 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 publically announced by the presiding officer.

The agenda is as follows:

Call to order and Determination of a Quorum; The 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, and that the meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code 551.

Discussion and/or Action:

- A) Board meeting minutes for May 02, 2017 meeting
- B) Treasurer's report plus
*report for May 02, 2017 meeting

Discussion and/or Action: Fire Chief's Report

Discussion and/or Action: Old business

- a) Discuss formation of a board representing the Sandia VFD

Discussion and/or Action: New Business

- a) Introduce/vote for candidates to fill vacant Board position
- b) Accept bid to remodel VFD bathrooms
- c) Approve purchase of chairs and refreshments for rehab unit
- d) Approve purchase of new fire nozzles for fire
- e) Approve bid for decals for rehab unit
- f) Discuss renaming the fire dept. building to Abel's Firehouse
- g) Discuss Ambit Energy contract renewal

Discussion and/or Action: Hearing of visitor's or speakers

Adjournment:

Jeff Myers, Vice-President _____ Date: May 25, 2017
Al Cavalier, Secretary
210-889-6010