

**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 July 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 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. Jim Wells County Commissioners have been invited to this meeting to provide overview of discussion concerning the problems hampering Emergency radio transmissions. No confirmation if they will attend.

**D. SECRETARYS REPORT**

1. Deliberation and possible action on the approval of the minutes of the June 11, 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 June 11, 2019 meeting.
2. Deliberation and possible action on payment of outstanding bills.

**F. SVFD OPERATIONS REPORT**

1. Fire Chiefs Incident Report for June 2019
2. Fire chiefs Operations and Maintenance Report for June 2019
  - A. Information update on quote for Big Fan issue for the firehouse.
  - B. Quote for repairs of damages to diesel tank and if is it insurance issue.
  - C. Update on repairs and costs to generator on Unit 7-REHAB.
  - D. Revisit paying volunteer's for standby duties at the firehouse.

**G. NEW BUSINESS**

1. Discuss and consider adoption of the tax and budget planning calendar for 2019 and take any related action.
2. Discuss AT&T phone bill and the present phone/fax at the firehouse.
3. Discuss expenses, donations, and fund raising ideas associated with the costs of Bob Stanley's funeral.
4. Discuss purchase of business cards for ESD1 board and SVFD Officers.
5. Discuss purchase of ESD1 shirts for board members to be used for events, public attended meetings, Comm Court, funerals, etc.

**H. OLD BUSINESS:**

1. Update on Scott Air Pack purchase/payments.
2. Update on what is known about County Commissioners court meeting/actions to correct transmission tower communication issues and the JWCESD1 Board will discuss future actions to address this issue.
3. Update and discussion of Fire Station #2 rental re-negotiation talk and insurance needed that was tabled from May meeting.
4. Update on A/C installation to APFH
5. Update on report request made to Fire Chief Barajas to define SVFD Roles and Responsibilities.

**I. EXECUTIVE SESSION**

Pursuant to the 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: July 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 July 05, 2019.