



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT NUMBER 1 NOTICE OF SPECIAL PUBLIC MEETING

Notice is given that the Board of Commissioners of Jim Wells County Emergency Services District #1 (JWCESD#1) will meet August 20, 2020, at 7:00 PM, in the Abel Perez Fire House (APFH) located at 101 FM 1540 in Sandia, Texas 78383 in a Special Public 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 Karin Knolle @ 361-547-9796 at least 48 hours in advance, so that appropriate arrangements can be made. COVID 19 Meeting Accommodations. If necessary, to accommodate the public, the meeting will be held in the APFH main bays with chairs to be placed at 10' foot separation distances. Additional seating accommodations will be made for any member of the public who attends. Please call above number if you plan on attending the meeting so we can provide accommodations. MASKS ARE MANDATORY.

AGENDA

1. **CALL TO ORDER AND DETERMINATION OF A QUORUM**

2. **TREASURER'S REPORT– Deliberation, updates, and/or action regarding**
 - i. End of Fiscal Year 2020 Budget Update;
 - ii. Discuss Fiscal Year 2021 Budget.

3. **NEW BUSINESS– Deliberation, updates, and/or action regarding:**
 - i. Discuss and take record vote regarding the proposed Tax Rate for the 2020 tax year;
 - ii. Authorizing publication of "Small Taxing Unit Notice" in the Alice Echo-News Journal; and
 - iii. Acknowledging and approving posting of "Small Taxing Unit Notice" to home page of JWCESD#1 website.

4. **ADJOURNMENT**

Abraham Aguilar, President JWCESD#1

A handwritten signature in blue ink, appearing to read "Abraham Aguilar", written over a horizontal line.

In accordance with the Texas Open Meetings Act, Texas Government Code §551, the above Notice of Special Public Meeting of the Jim Wells County Emergency Services District #1, Board of Commissioners 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 5:00 PM on Monday August 17, 2020.

Note: Pursuant to the Texas Open Meetings Act §551.971 thru §551.075, the Jim Wells County Emergency Services District #1 Board of Commissioners reserves the right to meet in Closed 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. Closed Session items may be discussed and acted upon, if appropriate in Open Session.