



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

Notice is given that the Board of Commissioners of Jim Wells County Emergency Services District #1 (JWCESD#1) will meet on Monday September 12, 2022, at 7:00 PM, in the Abel Perez Fire House (APFH) 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 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. Please call above number if you plan on attending the meeting so we can provide accommodations. MASKS ARE REQUESTED TO BE WORN IF YOU HAVE NOT BEEN VACCINATED.

AGENDA

- 1. CALL TO ORDER AND DETERMINATION OF A QUORUM
- 2. 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.

3. INVITED GUEST SPEAKERS/VISITORS

- i. None

4. SECRETARY’S REPORT – Deliberation, updates, and/or action regarding:

- i. Meeting minutes from August 08, 2022, Regular Monthly Meeting.

5. TREASURER’S REPORT– Deliberation, updates, and/or action regarding

- i. Financial Reports for August 2022.
- ii. Authorization for Treasurer and Bookkeeper to pay outstanding monthly bills due.

6. SVFD COMMAND STAFF REPORT

- i. Fire Chiefs Incident, Operations, and Maintenance Reports August 2022.

7. NEW BUSINESS– Deliberation, updates, and/or action regarding:

- i. Consider taking action regarding 2022-23 budget
- ii. Discuss and consider taking action regarding 2022 tax rate, including:
 - a) establishing proposed tax rate and taking record vote;
 - b) authorizing publication of “Small Taxing Unit Notice” in the Alice Echo-News Journal; and
 - c) acknowledging and approving posting of “Small Taxing Unit Notice” to home page of District website.
- iii. Take action on accident & Sickness and Workman’s Compensation Policies for FY 23.
- iv. VFIS of Texas and Texas Mutual Insurance Company 2023 Health and Wellness Grant, Due 12.31.22 (\$5,000).
- v. Employee Assistance Program (EAP) for First Responders.

8. OLD BUSINESS (Items tabled for further deliberation, updates, and/or action, or review of quotes/information)

- i. Update on water pump repairs on Unit 2.
- ii. Update on additional Wildland Gear purchase approved at August 08, 2022 meeting.
- iii. Update on equipment purchases approved at August 08, 2022 meeting.
- iv. Update purchase of Skid Unit for apparatus being built by Boyce Equipment.
- v. Update on planning for future disaster events (Ongoing).
 - i. Update on second water well construction.
- vi. Update on disposal of surplus equipment (Old Unit 3, Corpus Christi Pumper, Bunker Gear, etc.).
- vii. Update on Halloween and Christmas activities.
- viii. Security and Phone upgrades, Cameras (2 Bids presented at April meeting), GTEK for Phones (Pending)
- ix. Update on repair or replacement of agenda posting box (Pending).
- x. Computer upgrades (Pending until Fall 2022).
- xi. Other Miscellaneous Items.

9. ADJOURNMENT

Abraham Aguilar, President JWCESD#1

In accordance with the Texas Open Meetings Act, Texas Government Code §551, the above Notice of Public Meeting of the Jim Wells County Emergency Services District #1, Board of Commissioners was posted on the bulletin board in front of the Abel Perez Fire House and on the Jim Wells County ESD # 1 website, which are always readily accessible to the public, by 5:00 PM on Friday September 09, 2022.

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.