



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

Notice is given that the Board of Commissioners of Jim Wells County Emergency Services District #1 (JWCESD#1) will meet September 26, 2022, at 7:00 PM, in the Abel Perez Fire House (APFH) located at 101 FM 1540 in Sandia, Texas 78383 in a special 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. NEW BUSINESS— Deliberation, updates, and/or action regarding:

- i. Adoption of the District's fiscal year budget for October 1, 2022 to September 30, 2023 (Attachment A provided at meeting).
- ii. Adoption of District's 2022 Tax Rate of \$0.066226 per \$100, adopt an Order Levying Taxes, authorize filing the Order with the Jim Wells County Tax Assessor/Collector
- iii. Authorize posting of statement regarding adopted tax rate to home page of the District website
- iv. Consideration of the purchase of safety equipment submitted by Lieutenant Melinda Molina.
- v. Re-authorization to pay for the Accident & Sickness Policy, approved at the monthly meeting on 09.12.22, due to an increase in the premium resulting from the addition of missing members. Premium increased from \$991.00 to \$1039.00.

4. ADJOURNMENT

Abraham Aguilar, President JWCESD#1

In accordance with the Texas Open Meetings Act, Texas  ublic 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 the Jim Wells County ESD # 1 website, which are always readily accessible to the public, by 5:00 PM on Friday September 23, 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.