



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 July 10, 2023, at 7:00 PM, in the Abel Perez Fire House 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 needing auxiliary aid or services are requested to contact JWCESD#1 at 361.774.1077 at least 48 hours in advance, so that appropriate arrangements can be made.

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 May 08, 2023.

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

- i. Financial Reports for May and June 2023

6. SVFD COMMAND STAFF REPORT

- i. Fire Chiefs Incident, Operations, and Maintenance Reports May and June 2023.

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

- i. Discuss and consider adoption of the tax and budget planning calendar for 2023, authorize payment of tax process publications, and take any related action.
- ii. Discuss and consider District website status, accessibility, and posting requirements and take any related action.
- iii. Approve payment by Business Administrator to VFIS for Critical Insurance Policy.
- iv. Approve Business Administrator to negotiate/pay for upcoming Halo Flight membership.
- v. Discuss and consider purchase of T-Shirts for Firefighters.
- vi. Discuss and consider purchase one set of Wildland/Extrication gear.
- vii. Discuss and consider purchase of A/C units for Units 3, 6, and 7.

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

- i. AT&T Services. Review usage (Who, Send/Receive, how many times per month, keep same number or get new number?). Change or cancel service.
- ii. Update on purchase and installation of Security System camera upgrades.
- iii. Update on FM 534 storage unit to be utilized as substation.
- iv. Update on delivery, current status, and payment for Skid Unit from Deep South Fire Trucks for Unit 7.
- v. Update on development of Roles and Responsibilities, Operational, and Organizational SOPs for the JWCESD#1/SVFD.
- vi. Update on the purchase of a CONEX storage box.
- vii. Update on APFH maintenance (Siding, Paint, Driveways, sign repairs).
- viii. Other Miscellaneous Items and/or updates.

9. PENDING ITEMS

- i. Air Pack Refill Station (Pending grant information).
- ii. Consideration of the purchase of Rescue Equipment for Rope Rescue. (Pending TEEX and Grant Information)
- iii. Update on planning for future disaster events, (Ongoing).
- iv. Update on second water well construction and monies from Jim Wells County. Bids given to JWC County Commissioners who will award the contract.

10. 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 July 07, 2023.

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.