

Jim Wells County Emergency Service District Number One

P.O. Box 63 Sandia, TX 78383

Agenda Notice Regular Board Meeting to Be Held At SANDIA FIRE DEPARTMENT 101 FM 1540, Sandia,

Texas 78383 AT 7:00 P.M.

For April 9, 2013

The Jim Wells County, Emergency Service District-Number One, Fire Commissioners will hold a regular scheduled Board Meeting on Tuesday April 9, 2013 at the Sandia Fire Department at 101 FM 1540, Sandia, TX 78383.

Persons with disabilities, who plan attend this meeting and may need auxiliary aids or services are requested to contact Abel Perez. (361-815-4494) at least 48 hours in advance, so that the appropriate arrangements can be made

PUBLIC NOTICE is given that the Commissioners may go into executive session at any time during the meeting in order to discuss matter listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. In the event the Commissioners elect to go into executive session regarding any agenda item, the sections of the Open Meeting Act authorizing the executive session will be publicly announced by the presiding officer. The Commissioners may also address items in no particular order.

The agenda is as follows:

CALL TO ORDER AND DETERMINATION OF A QUORUM

Chairperson will call the meeting of the Jim Wells Emergency Services District Number One to order and let the record show that a quorum of the Board Members is present, that the meeting has been duly called and that notice of this meeting has been posted in accordance with Texas Open Meeting Act, Texas Government Code 551.

1. DISCUSSION AND/OR ACTION: To approve the March 5, 2013 regular board meeting minutes
2. To approve the disbursements and or pre-paid for March 5, 2013 to April 5, 2013
3. To approve the financial statements for the period ending April 5, 2013.
4. DISCUSSION AND/OR ACTION: Appoint new Board Member for Secretary
5. DISCUSSION AND/OR ACTION: To buy new lockers or build new locker for firemen gear
6. Fire Chief's Report
7. DISCUSSION AND/OR ACTION: Hearing of visitors
8. DISCUSSION AND/OR ACTION: Adjournment

Abel Perez President

Signature: _____ Date _____