

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 November 11th, 2014

The Jim Wells County, Emergency Service District-Number One, Fire Commissioners will hold a regular scheduled Board Meeting on Tuesday **November 14th, 2014** 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 October 14th, 2014 regular board meeting minutes
2. To approve the disbursements and or pre-paid for October 14th, 2014 to November 11th, 2014
3. To approve the financial statements for the period ending October 14th, 2014.
4. DISCUSSION AND/OR ACTION: Fire Chief Report
5. DISCUSSION AND/OR ACTION: Sign for Fire Department
6. DISCUSSION AND/OR ACTION: Purchase of Computer for Training Room
7. DISCUSSION AND/OR ACTION: JAMES BOUNDS UPDATE
8. DISCUSSION AND/OR ACTION: CEU FOR COMMISSIONER
9. DISCUSSION AND/OR ACTION: REAPPOINTMENT OF FIRE COMMISSIONERS
10. DISCUSSION AND/OR ACTION: Old Business
11. DISCUSSION AND/OR ACTION: New Business
12. DISCUSSION AND/OR ACTION: Hearing of visitors
13. DISCUSSION AND/OR ACTION: Adjournment

Signature President (Abel Perez) _____ Date _____