

Jim Wells County Emergency Service District Number One

P.O. Box 63 Sandia, TX 78383

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

Texas 78383 AT 7:00 P.M.

For July 29th, 2014

The Jim Wells County, Emergency Service District-Number One, Fire Commissioners will hold a special scheduled Board Meeting on Tuesday July 29th, 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: Consider and take action regarding a resolution authorizing a fire apparatus financing with Government Capital Corporation.
2. DISCUSSION AND/OR ACTION: Consider and take action regarding request letter from Mr. James Bounds dated on July 5th 2014.
3. DISCUSSION AND/OR ACTION: Reviewing and take action on Jim Wells County Appraisal District's estimated Tax Revenue for ESD #1.
4. DISCUSSION AND/OR ACTION: Hearing of visitors
5. DISCUSSION AND/OR ACTION: Adjournment

Abel Perez President

Signature: _____ Date _____