



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1
SPECIAL MEETING AGENDA – August 22, 2024

Notice is hereby given that a Special Meeting of the Board of Commissioners of Jim Wells County Emergency Services District #1 will be held on Thursday August 22, 2024, at 7:00 p.m. at the Abel Perez Fire House (APFH) located at 101 FM 1540 in Sandia, Texas 78383 for the following purposes.

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

2. PUBLIC COMMENT

Members of the public must sign-in 15 minutes prior to the meeting and may then speak for up to three (3) minutes regarding general topics or specific agenda items. 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. SECRETARY'S REPORT

- i. Approval of Special Meeting minutes from August 06, 2024.

4. NEW BUSINESS– Discuss, consider, and take action regarding:

- I. Take action to adopt budget for fiscal year October 1, 2024 to September 30, 2025;
- II. Take a record vote on the District's 2024 tax rate,
 - a. adopt an Order Levying Taxes,
 - b. authorize filing the Order with the Jim Wells County Tax Assessor/Collector; and
- III. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.

5. ADJOURNMENT

Abraham Aguilar, President JWCESD#1

A handwritten signature in blue ink, appearing to read "Abraham Aguilar", written over a horizontal line.

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 Monday August 19, 2024.

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.