



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1
SPECIAL MEETING MINUTES – August 06, 2024

Notice is hereby given that a Special Meeting of the Board of Commissioners of Jim Wells County Emergency Services District #1 was held on Tuesday August 06, 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

Special Meeting was called to order by Board President Abraham Aguilar at 7:05 pm. Commissioners present were Karin Knolle and Diana Hernandez, Matthew Schmidt joined via phone. The Commissioner not present was Patrick Carter. Business Administrator, Brien Nicolau, joined via phone. Firefighters present were Asst. Chief David Bradfute.

2. PUBLIC COMMENT

There was no public comment.

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

- i. Consider taking action regarding 2024-25 budget;

Commissioner Knolle made a motion that we discuss the budget in more detail at our next meeting which will be on August 13th. Commissioner Hernandez seconded the motion. Motion passed unanimously.

- ii. Discuss and consider taking action regarding 2024 tax rate, including:

- a) establishing proposed tax rate and taking a record vote;

Commissioner Hernandez made the motion, “I move that the property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100 of value, which is effectively a 70.44% increase in the tax rate.” Commissioner Knolle seconded the motion. A record vote was taken.

Commissioner Aguilar	Yes
Commissioner Knolle	Yes
Commissioner Hernandez	Yes
Commissioner Carter	Not Present
Commissioner Schmidt	Not Present

- b) scheduling public hearing and taking a record vote;

Commissioner Hernandez made a motion to hold a meeting on August 22, 2024, at 7:00 pm to consider adopting the proposed tax rate that was just set. Commissioner Knolle seconded the motion. A record vote was taken.

Commissioner Aguilar	Yes
Commissioner Knolle	Yes
Commissioner Hernandez	Yes
Commissioner Carter	Not Present
Commissioner Schmidt	Not Present



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1 SPECIAL MEETING MINUTES – August 06, 2024

Notice is hereby given that a Special Meeting of the Board of Commissioners of Jim Wells County Emergency Services District #1 was held on Tuesday August 06, 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.

- c) authorizing expense and publication of “Small Taxing Unit Notice” in the Newspaper; and;

Commissioner Knolle made a motion to authorize the expense and publication of “Small Taxing Unit Notice” in the Alice Echo News. Commissioner Hernandez seconded the motion. Motion passed unanimously.

- d) acknowledging and approving posting of “Notice About 2024 Tax Rates” and/or “Small Taxing Unit Notice” to home page of District website.

Commissioner Knolle made a motion to acknowledge and approve the posting of “Notice About 2024 Tax Rates” and/or “Small Taxing Unit Notice” to the home page of District website. Commissioner Hernandez seconded the motion. Motion passed unanimously.

4. ADJOURNMENT

Commissioner Hernandez made a motion to adjourn the meeting and Commissioner Knolle seconded the motion. Motion passed unanimously. Commissioner Aguilar adjourned the meeting at 7:35 pm.

Commissioner Diana Hernandez, Secretary
Jim Wells County ESD #1

Date Submitted

8-19-24