

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

**NOTICE OF REGULAR MEETING
OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

April 26, 2021

Notice is hereby given that a Regular Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 1 will be held on April 26, 2021, beginning at 6:00 p.m., at the District's Administrative Office, located at 13550 River Oaks Blvd., Beaumont, Texas 77713, for the following purposes:

This meeting will be held pursuant to the December 6, 2020 Proclamation by the Governor of the State of Texas, Board Members, staff, and members of the public may attend and participate in the Regular Meeting by conference call. In addition, a recording of the meeting will be made available following the meeting. The call-in information for the meeting is set forth below:

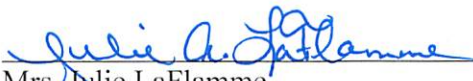
Join Zoom Meeting
<https://us02web.zoom.us/j/7817546868>
Meeting ID: 781 754 6868
One tap mobile
+13462487799, 7817546868# US (Houston)

Regular Meeting

1. Call to order.
2. Determination of quorum.
3. Invocation/Pledge of Allegiance
4. Public comment. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
5. Review, discuss, and approve minutes of the: March 29, 2021 Regular Meeting.
6. Review and approve and take-action, if necessary, on approving financial statement; authorize payment of invoices; and amending the budget.
7. Discuss and take-action, if necessary, on matters involving: 1) staffing; 2) purchase and/or 3) repair requests submitted by the Volunteer Fire Department.

8. Discuss and take-action, if necessary, on needed action regarding applying and/or accepting grants.
9. Discuss and take-action, if necessary, on hiring an administrative assistant to replace Mrs. Julie LaFlamme.
10. Discuss and take-action, if necessary, on approving amendment to Bank Account Resolution to remove Julie LaFlamme as Assistant Administrator and to include Robert Ring as Assistant Administrator.
11. Discuss and take-action, if necessary, on authorizing the President to sign collateral agreement with Wells Fargo Bank.
12. Discuss and take-action, if necessary, on waiver of penalty and interest for Irving E & Maranda De La Torre pursuant to Sec. 33.011 of the Texas Property Code.
13. Chief's Report
14. Such other matters that may come before the board.
15. Adjourn.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 22nd day of April 2021.



 Mrs. Julie LaFlamme
 Assistant Administrator
 Jefferson County Emergency Services District
 No. 1

 A packet containing all supportive documentation for this agenda is available for inspection on the third Monday of each month at the District's Administrative Office, located at 13550 River Oaks Blvd., Bevil Oaks, Texas 77713, between 6:00 p.m. and 6:30 p.m.

Jefferson County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.