

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

September 26, 2022

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 September 26, 2022, beginning at 5:30 p.m., at the District’s Administrative Office, located at 13550 River Oaks Blvd., Beaumont, Texas 77713, for the following purposes:

Members of the public may attend and participate in the Jefferson County Emergency Services District No. 1. 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)

Public Hearing

1. Call to order.
2. Determination of quorum.
3. Public Hearing regarding the District’s proposed 2022-2023 ad valorem tax rate and fiscal year 2022-2023 budget.
4. Adjourn.

Upon adjournment of the Public Hearing, the Board of Commissioners of the Jefferson County Emergency Services District No. 1 will move into the Regular Meeting.

Regular Meeting

1. Call to order.
2. Determination of quorum.
3. Invocation and 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. Discuss and take-action, if necessary, on appointment of officers.
6. Review, discuss, and approve minutes of the:
 - August 22, 2022 Regular Meeting.
7. Review and approve and take-action, if necessary, on approving financial statement; authorize payment of invoices; and amending the budget.
8. Discuss and take-action, if necessary, to adopt the District's fiscal year 2022-2023 budget.
9. Discuss and take-action, if necessary, to set the District's 2022-2023 ad valorem tax rate.
10. Discuss and take-action, if necessary, action on adopting 2022-2023 tax rate form and other information/materials to be submitted to the Jefferson County Tax Assessor-Collector.
11. Discuss and take-action, if necessary, on matters involving: 1) staffing; 2) purchase and/or 3) repair requests submitted by the Volunteer Fire Department.
12. Discuss and take-action, if necessary, on needed action regarding applying and/or accepting grants.
13. Discuss and take-action, if necessary to declare the disposal of certain property as surplus or salvage property.
14. Discuss and take-action, if necessary, to authorize the execution of an Amended and Restated Architectural Agreement with Architectural Alliance.
15. Chief's Report
16. Such other matters that may come before the board.
17. Adjourn.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 22nd day of September 2022.



Mr. Robert Ring
Assistant Administrator
Jefferson County Emergency Services District No. 1

A packet containing all supportive documentation for this agenda is available for inspection on the fourth 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.