

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

September 25 2023

Notice is hereby given that a Regular Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 1 ("District") will be held on September 25, 2023, 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:

Public Hearing

1. Call to order.
2. Determination of quorum.
3. Public Hearing regarding the District's proposed 2023-2024 ad valorem tax rate.
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 28, 2023 Regular Meeting.
7. Review and approve and take-action, if necessary, on approving financial statement; authorize payment of invoices; and amending the budget.
8. Review, discuss and take action to adopt the District's fiscal year 2023-24 budget.

9. Discuss and take action to set the District's 2023 ad valorem tax rate and discuss submittal of information/materials to the Jefferson County Tax Assessor-Collector regarding same and posting of the required notices concerning the adopted tax rate on the District's website.
10. Discuss and take-action, if necessary, on matters involving: 1) staffing; 2) purchase and/or 3) repair requests submitted by the Volunteer Fire Department.
11. Discuss and take-action, if necessary, on needed action regarding applying for and/or accepting grants.
12. Chief's Report
13. Such other matters that may come before the board.
14. Adjourn.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 21st day of September 2023.



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.