

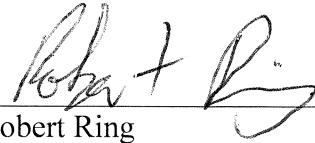
THE STATE OF TEXAS §
§
COUNTY OF JEFFERSON §

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

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 February 24, 2025, 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:

1. Call to order.
2. Determination of quorum.
3. Invocation and Pledge of Allegiance.
4. Election of Officers
5. 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.
6. Review, discuss, and approve minutes of the on January 27, 2025 Regular Meeting.
7. Review, approve and take-action, if necessary, on approving financial statement; authorize payment of invoices; and amend the budget.
8. Discuss and take-action, if necessary, on matters involving: 1) staffing; 2) purchase and/or 3) repair requests submitted by the Volunteer Fire Department; and 4) grants requests.
9. Discuss and take-action, if necessary on engaging Touchstone Consulting to assist with sales tax election.
10. Discuss and take-action, if necessary on engaging real estate agent to assist in identifying and purchasing property for a fire station.
11. Chief's Report
12. Such other matters that may come before the board.
13. Adjourn.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on February 20, 2025.



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.