

THE STATE OF TEXAS
COUNTY OF JEFFERSON

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**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 July 28, 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. 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 on June 23, 2025 Regular Meeting.
6. Review, approve and take-action, if necessary, on approving financial statement; authorize payment of invoices; and amend the budget.
7. Discuss and take-action, if necessary, on matters involving: 1) staffing; 2) purchases and/or 3) repair requests submitted by the Volunteer Fire Department; and 4) grants requests.
8. Discuss and take-action, if necessary, on engaging auditor to audit the District's 2024-2025 fiscal year financials.
9. Discuss and take-action, if necessary on approving November 4, 2025 election and corresponding resolutions and agreements. **See attached Supplemental Meeting Agenda for election related items.**
10. Chief's Report
11. Such other matters that may come before the board.
12. Adjourn.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on July 24, 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.

**JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
SUPPLEMENTAL MEETING AGENDA**

July 28, 2025

TO: THE BOARD OF COMMISSIONERS OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Jefferson County Emergency Services District No. 1 will hold a meeting at 6:00 p.m. on July 28, 2025 at the District Administrative Office, 13550 River Oaks Blvd., Beaumont, Texas 77713. The following matters will be considered and may be acted upon at the meeting.

1. Order Calling Election to Adopt a Local Sales and Use Tax within the District for November 4, 2025;
2. Contract for Election Services for November 4, 2025, election, including Resolution Approving Contract for Election Services;
3. Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
4. Order Adopting and Implementing Bilingual Election Requirements;
5. Authorize District's attorney to give Notice of Election for November 4, 2025; and,
6. Any other matters in connection with the District's November 4, 2025 Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NUMERO 1
DEL CONDADO DE JEFFERSON**

AVISO SUPPLEMENTAL A LA AGENDA DEL DIA 28 DE JULIO DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRICTO DE SERVICIOS DE EMERGENCIA NUMERO 1 DEL CONDADO DE JEFFERSON Y A TODAS ESAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Numero 1 del Condado de Jefferson celebrara una reunion a las 6:00 p.m. el 28 de julio de 2025, en la oficina administrativa del distrito ubicado en 13550 River Oaks Blvd., Beaumont, Texas 77713. Los siguientes propositos sera considerado y puede ser actuado sobre en la reunion:

1. Orden que llama la eleccion para adoptar un impuesto de ventas locales y uso dentro del distrito para el 4 de noviembre de 2025;
2. Contrato que aprueba los servicios de la eleccion para el dia 4 de noviembre de 2025 incluyendo la resolucion que aprueba el contrato para los servicios de la eleccion;

3. Resolución que autoriza la cita de la secretaria del agente para realizar deberes durante el periodo de la elección;
4. Discuta y considere la aprobación de Adoptar de Orden y Aplicando los Requisitos Bilingües de la Elección;
5. Autorizar al Abogado del Distrito a dar noticia de elección del día 4 de noviembre de 2025; y
6. Cualquier otros asuntos con respecto a la Elección del día 4 de noviembre de 2025.