

**SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT**  
**P.O. BOX 637, COLDSRING, TX 77331**  
**NOTICE OF SPECIAL MEETING-JANUARY 12, 2024**

Public Notice is hereby given that a SPECIAL called meeting of the Board of Emergency Services Commissioners, SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT will be held on **FRIDAY, JANUARY 12, 2024 at 5:30 P.M.** at the **SHEPHERD FIRE DEPARTMENT, 100 N LIBERTY ST, SHEPHERD, TX**. The following agenda items will be discussed and/or acted upon in this meeting. If, during the course of the meeting, any discussion of any item on the agenda should be held in Closed Session, the Board will convene in such Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.001 et seq. Agenda items do not have to be taken in the same order as shown on the meeting notice.

1. Call meeting to order and recognize quorum of Commissioners.
2. Public Comment – Please sign up before the meeting on the sheet provided.
3. Review and take action on employment/personnel issues, including policies, handbooks, procedures, hiring, retention, compensation, benefits and scheduling of District employees. \*
4. Review and take action on the repairs or construction of District facilities. \*
5. Request for funds and bill payments.
6. Closed Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:  
SECTION 551.071 – Consultation with legal counsel.  
SECTION 551.072 – Deliberations regarding real property.  
SECTION 551.074 – Personnel matters; to deliberate the employment, evaluation, assignment, duties, discipline, or dismissal of officer or employee; or to hear a complaint or charge against an officer or employee.  
SECTION 551.076 – Deliberations regarding security devices.
7. Adjourn Closed Session and reconvene in regular session.
8. Review and take action on items discussed in Closed Session.
9. Adjourn regular session.

\* Previously tabled