

SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT

P.O. BOX 637, COLDSPRING, TX 77331

NOTICE OF REGULAR MEETING-JANUARY 19, 2026

Public Notice is hereby given that a REGULAR called meeting of the Board of Emergency Services Commissioners, SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT will be held on **MONDAY, JANUARY 19, 2026 at 6:30 PM** at the **SAN JACINTO COUNTY INNOVATION CENTER, 250 LIVE OAK, COLDSPRING, 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. Pledge of Allegiance, opening prayer and welcome guests.
3. Receive public comment.
4. Roll call of District emergency services providers.
5. Review and approve minutes of prior meetings.
6. Receive and approve financial reports.
7. Receive information and/or a report from the District's EMS provider.
8. Receive information and/or a report from San Jacinto County Dispatch.
9. Receive information and/or a report from OEM/Fire Marshal.
10. Receive information from the SJC ESD Fire Chief regarding fire operations matters.
11. Receive information from the Department Chiefs or from the Chiefs' association.
12. Receive information/comments/announcements from the ESD Board Commissioners with no action.
13. District Business
 - a. Elect District board officers for the 2026 term for President, Vice President, Secretary, Treasurer and Assistant Treasurer.
 - b. Update authorized access to District accounts.
 - c. Review and act interlocal agreement with the City of Coldspring regarding use of Coldspring Fire Station.++
 - d. Review and act on 2025 engagement letter with Brooks Watson, CPA.
 - e. Review and act on Interlocal Agreement(s) with San Jacinto County.
 - f. Review and act on Mutual Aid Agreement with SJC ESD2.
 - g. Review and act on Mutual Aid Agreement for compliance with House bill 33.
 - h. Review and act on funding and purchase of equipment, apparatus, vehicles, services, or training, as well as repairs to equipment, apparatus, or vehicles, related to the provision of emergency services.
*Boxes PBVFD large brush truck *approve match on equipment grants awarded
 - i. Review and act on changes, suggestions and/or additions to the Fire Protection Agreement and/or Policies and Procedures (exhibit B).
 - j. Review and act on the repairs, renovations or construction of District and/or provider-owned facilities, including engagement of architectural or engineering services and selection of contractors.
*101 1514 building.++ *New Shepherd station
 - k. Review and act on investment report and/or investment updates.
 - l. Review and act on District communications including but not limited to updates, purchases and repairs.
 - m. Review and act on employment/personnel issues, including policies, handbooks, procedures, hiring, retention, compensation, benefits and scheduling of District employees.
 - n. Review and act on real estate and claims related to District interests in real estate.
14. Request for funds and bill payments.
15. 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 regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, 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. SECTION 551.0761 – Critical Infrastructure Facilities and cybersecurity.
16. Adjourn Closed Session and reconvene in regular session.
17. Review and take action to set date for next meeting and discuss items to be added to the next agenda.
18. Adjourn regular session.
++ Previously tabled