<u>**SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT**</u>
P.O. BOX 637, COLDSPRING, TX 77331
<u>**NOTICE OF SPECIAL MEETING-JULY 29, 2025**</u>

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 **TUESDAY, JULY 29, 2025** <u>**at**</u> <u>**10:00 AM**</u> at the **POINT BLANK FIRE DEPARTMENT 30 COVE DR, POINT BLANK 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.   Receive public comment.

3.   District Business
   a. Review and take action to approve a duty crew model and address funding for same.
   b. Review and take action on interlocal agreement with the City of Coldspring.
   c. Review and take action on changes to/approval of Assignment Agreements for VFDs.

4.   Closed Session pursuant to Texas Government Code, Sections 551.071, 551,072, 551.074 and 551.076 to discuss any of the following:
      <u>SECTION 551.071</u> – 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, <u>SECTION 551.072</u> – Deliberations regarding real property, <u>SECTION 551.074</u> – 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, <u>SECTION 551.076</u> – Deliberations regarding security devices.

5.   Adjourn Closed Session and reconvene in regular session.

6.   Review and take action to discuss items to be added to the next agenda.

7.   Adjourn regular session.   ++ Previously tabled

Prepared by Denise Lewis Terry, San Jacinto County Emergency Services District Manager