## P.O. BOX 637, COLDSPRING, TX 77331 NOTICE OF SPECIAL MEETING-AUGUST 25, 2025

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 **MONDAY**, **AUGUST 25**, **2025** at **10:00 AM** at the **SHEPHERD FIRE DEPARTMENT**, **100** N **LIBERTY**, **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. Receive public comment and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.
- 3. Conclude public hearing on tax increase.
- 4. District Business
  - a. Adopt the District 2026 Budget.
  - b. Adopt the District 2025 Ad Valorem Tax Rate for Maintenance and operations.
  - c. Adopt the District 2025 Ad Valorem Tax Rate for Debt Service.
  - d. Adopt the District 2025 total Ad Valorem Tax Rate.
  - Review and take action on the repairs, renovations or construction of District and/or providerowned facilities, including engagement of architectural or engineering services and selection of contractors.
    - \* 101 1514 building

\* Previously tabled