

SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT
P.O. BOX 637, COLDSPRING, TX 77331
NOTICE OF REGULAR MEETING-SEPTEMBER 15, 2025

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, SEPTEMBER 15, 2025 at 6:30 PM** at the **SAN JACINTO COUNTY INOVATION 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 needed.
13. District Business
 - a. Review and take action on mutual aid agreement with San Jacinto County ESD2.
 - b. Review and take action to schedule budget workshop meetings.
 - c. Review and take action to approve funding and purchase of equipment, apparatus or vehicles, as well as repairs to equipment, apparatus or vehicles.
 - d. Review and take action to approve funding and purchase of services or training related to the provision of emergency services.
 - e. Review and take action 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
 - f. Review and take action on investment report and/or investment updates.
 - g. Review and take action on District communications including but not limited to updates, purchases and repairs.
 - h. Review and take action on budget amendments and/or line item transfers.
 - i. Review and take action on employment/personnel issues, including policies, handbooks, procedures, hiring, retention, compensation, benefits and scheduling of District employees.
 - j. Review and take action on real estate and claims related to District interests in real estate.
 - k. Review and take action on contracts with fire suppression and EMS providers, including amendment, renewal and cancellation of contracts.
 - l. Review and take action on matters related to the coverage of District territory for emergency services (including fire suppression and EMS), including agreements with independent volunteer fire departments regarding the ownership of capital assets and designation of personnel.
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.
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