

SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT
101 FM 1514 RD, COLDSRING, TX 77331
NOTICE OF REGULAR MEETING-SEPTEMBER 21, 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, SEPTEMBER 21, 2026 at 6:30 PM** at the **ESD BUILDING, 101 FM 1514 RD, COLDSRING, 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. The District will address revisions to the Budget for the current Fiscal Year 2026 which is funded by the 2025 Tax Rate. Any revisions to the 2026 Budget have no effect on the District's Tax Rate. The most recently adopted Tax Rate was adopted on August 19, 2026 to fund the Fiscal Year 2027 Budget. No action to revise or amend the 2026 Budget can affect a Tax Rate which was previously adopted. Therefore, no Taxpayer Impact Statement as required by Government Code § 551.043(c)(2) is possible. The revised 2026 Budget is attached for reference.

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. Set date for department budget workshop.
 - b. Review and act on policy for stipend for volunteers on shift with SJC ESD1 to be funded with duty crew line item.
 - c. Review and act to declare as surplus: 2004 Kenworth pumper(6897) and 2005 Sterling pumper(0694).
 - d. 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.
 - e. 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.
 - *Camilla parking lot *SJC FRO replacement windows *set scope of work for parking at 1514 building
 - *discuss needs for new Shepherd station and funding/grants for same
 - f. Review and act on investment report and/or investment updates.
 - g. Review and act on District communications including but not limited to updates, purchases and repairs.
 - h. Review and act on employment/personnel issues, including policies, handbooks, procedures, hiring, retention, compensation, benefits and scheduling of District employees.
 - i. Review and act on budget amendment 2026-03.
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, including purchase, sale, encumbrances;
 - 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, including Fire Chief, suppression staff and administrative staff;
 - 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

SAN JACINTO COUNTY

EMERGENCY SERVICES DISTRICT

BUDGET AMENDMENT FORM

*The approved 2026 budget can be found at www.sjcesd.org.

DEPARTMENT : DISTRICT BA2026-03
 BUDGET YEAR: 2026
 MEETING DATE: SEPTEMBER 21, 2026

TO/FROM	CATEGORY DESCRIPTION	AMOUNT
FROM	UNBUDGETED REVENUE	
	GRANT REPAY BCFVD	\$24,103.64
	GRANT REPAY OVFD	\$25,000.00
	GRANT REPAY 980 N VFD	\$24,870.80
	GRANT REPAY BCFVD	\$25,000.00
	GRANT REPAY SVFD	\$24,912.81

TO	DISTRICT IMPROVEMENTS	\$123,887.25
	TOTAL FROM	\$123,887.25
	TOTAL TO	\$123,887.25

REASON FOR AMENDMENT:

ADD MONEY TO LINE FOR GRANT REPAYS

REPLACE MONEY USED TO BUY EQUIP AND PPE/REFUNDED BY DEPT BY GRANT

BUDGET 2026

REVENUE:

	APPROVED	PROPOSED AMENDMENT
PROPERTY TAX	\$3,458,910.00	\$3,458,910.00
SALES TAX	\$ 500,000.00	\$500,000.00
CONTINGENCY	\$ 488,090.00	\$611,977.25
BUDGET	\$4,447,000.00	\$4,570,887.25

EXPENDITURES:

	APPROVED	PROPOSED AMENDMENT
DISTRICT	\$668,262.15	\$668,262.15
DISTRICT IMPROVEMENTS	\$ 299,592.85	\$423,480.10
VFD ALL	\$ 476,000.00	\$476,000.00
VFD ALL EXPENSE REIMBURSEMENT	\$ 130,000.00	\$130,000.00
EMS/FIRST RESPONDERS	\$ 725,120.00	\$725,120.00
FIRE MARSHAL	\$ 5,000.00	\$5,000.00
VFD OPERATIONS	\$ 279,500.00	\$279,500.00
BUILDING PROJECTS	\$ 171,000.00	\$171,000.00
APPARATUS FUND	\$ 770,000.00	\$770,000.00
TOWER CONSTRUCTION	\$ 0	\$ 0.00
COMMUNICATIONS	\$ 235,000.00	\$235,000.00
ESD #1 OPERATIONS	\$ 687,525.00	\$687,525.00
TOTAL BUDGET 2026	\$4,447,000.00	\$4,570,887.25