

SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT
P.O. BOX 637, COLDSRING, TX 77331
NOTICE OF REGULAR MEETING-FEBRUARY 20, 2023

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, FEBRUARY 20, 2023 at 6:30 PM** at the **COLDSRING FIRE DEPARTMENT, 20 HILL AVE, 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 the Fire Marshal.
10. Receive information from the Chiefs or from the Chief's association.
11. District Business
 - a. Elect district board officers for the 2023 term for President, Vice President, Secretary, Treasurer and Assistant Treasurer.
 - b. Review and take action on property tax exemptions for 2023.
 - c. Review and take action on Interconnection Agreement with COCISD for Verizon PTT access.
 - d. Review and take action on any items concerning communications including license changes, grants, coverage problems and equipment acquisition.
 - e. Review and take action on funding for departmental purchases, repairs and equipment needs.
*Recruitment grants
 - f. Review and take action on any items concerning real estate.
 - g. Review and take action on the repairing or constructing of District facilities. *1514 building update
 - h. Review and accept department compilations.
 - i. Review and take action on 2022 budget amendments.
 - j. Review and take action on quarterly investment report and/or investment updates.
12. Request for funds and bill payments.
13. 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.
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.
14. Adjourn Closed Session and reconvene in regular session.
15. Review and take action on items discussed in Closed Session.
16. Set time, date, and place of next regular meeting.
17. Adjourn regular session.

++ Previously tabled