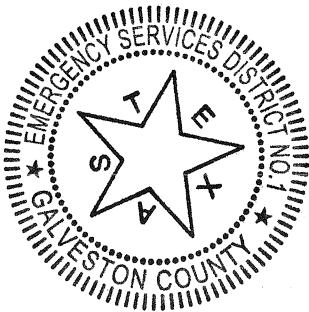


MEETING NOTICE
GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given that the Board of Commissioners of the **GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **Monday, January 27, 2020 at 6:00 P.M.** at the Offices of the **Santa Fe Fire & Rescue Station 1, 13112 Highway 6, Santa Fe, Texas.**

The District will consider and act upon the following matters:

1. Call meeting to order and recite the Pledge of Allegiance.
2. To receive public comment.
3. To elect District officers for the 2020 term.
4. To approve the Minutes of prior meeting(s).
5. To receive the District's financial report.
6. To pay the District's bills.
7. To review, discuss and take action on publication of District website, including engagement of Dealer Webb to create and maintain the website.
8. To receive a monthly report from Santa Fe Fire and Rescue.
9. To authorize the payment of operations funding to Santa Fe Fire & Rescue in accordance with the adopted budget and service agreement.
10. To review, discuss and take action on the purchase of vehicles, equipment and apparatus for Santa Fe Fire & Rescue to use in furtherance of the service agreement.
11. To review and approve expenditures necessitated by the maintenance, upkeep, repairs and modification of the District's real property, vehicles and equipment.
12. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
13. To approve submittals received from the District's Commissioners seeking compensation as permitted by Texas Health and Safety Code §775.038.
14. To meet in Closed Session pursuant to Government Code §551.071 to consult 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.
15. To set meeting date for February 2020.
16. Adjournment.



GALVESTON COUNTY
EMERGENCY SERVICES
DISTRICT NO. 1

By: _____



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