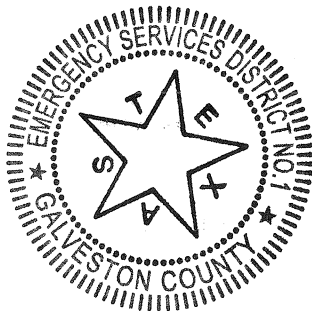


MEETING NOTICE
GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given that the Board of Commissioners of the **GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **Monday, June 22, 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 approve the Minutes of prior meeting(s).
4. To receive a presentation from Richard Fletcher of Sale Tax Assurance regarding sales tax matters within the District.
5. To receive the District's financial report.
6. To pay the District's bills.
7. To receive a monthly report from Santa Fe Fire and Rescue.
8. To review and take action on matters related to COVID-19 meeting procedures, emergency expenditures and continuity of operations per Government Code §418.1101.
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 the use of Santa Fe Fire & Rescue in furtherance of the service agreement.
11. To review and approve expenditures necessitated by the maintenance, upkeep, replacement, repairs and modification of real property, vehicles and equipment.
12. To review and take action on 2021 budget and 2020 tax rate adoption planning, including review of Truth in Taxation procedures and designation of officials to calculate tax rates and provide tax rate information to the Board.
13. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
14. To approve submittals received from the District's Commissioners seeking compensation as permitted by Texas Health and Safety Code §775.038.
15. 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.
16. To set meeting date for July 2020.
17. Adjournment.



GALVESTON COUNTY
EMERGENCY SERVICES
DISTRICT NO. 1

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