

NOTICE OF PUBLIC MEETING
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 **August 19, 2024** at **6:15 P.M.** at **Santa Fe Fire & Rescue Station 1, 13112 Highway 6, Santa Fe, Texas 77510.**

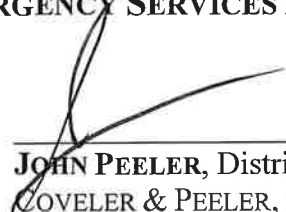
The District will consider and act upon the following matters:

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 review and act on financial matters, including financial reports, audits, investments, and bills.
5. To receive a status update from strategic planning committee.
6. To receive a monthly report from Santa Fe Fire & Rescue, including to authorize the payment of operations funding to Santa Fe Fire & Rescue in accordance with the adopted budget and service agreement.
7. To review and act to approve Fiscal Year 2025 Budget and request for District funding from Santa Fe Fire & Rescue.
8. To review, discuss and take action regarding dispatching for District emergency services providers.
9. To review and approve expenditures necessitated for the maintenance, upkeep, replacement, purchase, repairs and modification of real property, vehicles and equipment owned by District and contracted emergency services providers.
10. To review and act regarding capital acquisitions, including fire fighting vehicles/apparatus, ambulances, and emergency equipment and acquisition funding/financing for same.
11. 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.
12. To set future meeting date(s).
13. Adjournment.



GALVESTON COUNTY
EMERGENCY SERVICES DISTRICT No. 1

By:



JOHN PEELER, District Counsel
COVELER & PEELER, P.C.
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222