

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 **Monday, August 24, 2026, at 6:00 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 comments.
3. To approve the Minutes of prior meeting(s).
4. To review and act on financial matters, including financial reports, audits, investments, Investment Policy, and bills.
5. To receive a status update from strategic planning committee.
6. To receive a monthly report from Santa Fe Fire & Rescue, including authorizing payment of operations funding in accordance with the adopted budget and service agreement.
7. To review and approve expenditures necessitated for the maintenance, upkeep, replacement, purchase, repairs and modification of real property, vehicles and equipment.
8. To review and act regarding capital acquisitions, including fire fighting vehicles/apparatus, ambulances, and emergency equipment and acquisition funding/financing for same.
9. To review and act on matters related to construction, renovation, repair, maintenance and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors, acquisition of materials for same, and cooperation with other county entities regarding the development of stations, including action on construction financing.
10. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
11. To review and act regarding Dispatch Services Agreement with the City of Santa Fe, including designation of committee to negotiate with the City regarding renewal and to review dispatch options for the District. The District may also act to approve semi-annual payment to the City for dispatch services under the current agreement.
12. To review and act regarding the 2027 contract for emergency services with Santa Fe Fire & Rescue, including funding for same.
13. To review and act regarding bookkeeping and accounting services, including current consultant Ham, Langston & Brezina merging with CohnReznick.
14. To meet in Closed Session under 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 meet in Closed Session under Government Code §551.072 to deliberate regarding real estate.
16. To meet in Closed Session pursuant to Government Code §551.076 to deliberate regarding security devices or security audits.

17. To meet in Closed Session pursuant to Government Code §551.0761 to deliberate regarding critical infrastructure and cybersecurity matters.
18. To set the regular meeting date for September 2026 and potential budget workshop or special meetings.
19. Adjournment.



**GALVESTON COUNTY
EMERGENCY SERVICES DISTRICT NO. 1**

By: _____

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