

AMENDED 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 **September 22, 2025**, at **6:10 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 a District False Alarm Policy.
8. Review and act under Government Code section 552.234 to designate e-mail and mailing address for receipt of Public Information Act requests and notify Attorney General of same.
9. To review and act on an interlocal agreement with College of the Mainland for the construction, maintenance and use of training facilities on District property and related issues.
10. To review and approve expenditures necessitated for the maintenance, upkeep, replacement, purchase, repairs and modification of real property, vehicles and equipment.
11. To review and act regarding capital acquisitions, including fire fighting vehicles/apparatus, ambulances, and emergency equipment and acquisition funding/financing for same.
12. 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.
13. To meet in Closed Session under Government Code §551.072 to deliberate regarding real estate.
14. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
15. To schedule a Board workshop on Growth in the District.
16. To set the regular meeting date for October 2025 and potential budget workshop or special meetings.
17. Adjournment.



GALVESTON COUNTY

EMERGENCY SERVICES DISTRICT NO. 1

By: _____

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