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, December 7, 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. The District may act to approve payments for dispatch services.
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 services and financial planning, including engaging consultants for same.
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 next meeting and any potential special meetings.

19. Adjournment.

GALVESTON COUNTY
EMERGENCY SERVICES DISTRICT NO. 1

By: _____
THOMAS VELEZ, District Counsel
COVELER & PEELER, P.C.
820 Gessner, Suite 1710
Houston, Texas 77024