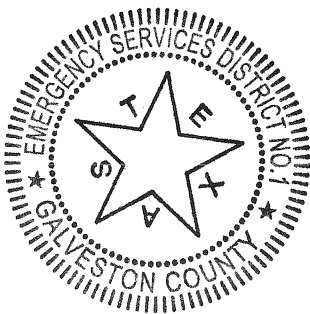


NOTICE OF PUBLIC MEETING
GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given that the Board of Commissioners of the **GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **Monday, November 29, 2021 at 6:00 P.M. at 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 the District's financial report.
5. To pay the District's bills.
6. To receive a monthly report from Santa Fe Fire and Rescue.
7. To authorize the payment of operations funding to Santa Fe Fire & Rescue in accordance with the adopted budget and service agreement.
8. To review and take action on financing proposals received related to the capital purchase of two (2) new fire trucks.
9. To review and approve expenditures necessitated for the maintenance, upkeep, replacement, repairs and modification of real property, vehicles and equipment.
10. To approve submittals received from the District's Commissioners seeking compensation as permitted by Texas Health and Safety Code §775.038.
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 meeting date for December 2021.
13. Adjournment.



GALVESTON COUNTY
EMERGENCY SERVICES DISTRICT NO. 1

By: Nicole E. Pierce
NICOLE E. PIERCE, District Counsel
COVELER & PEELER, P.C.
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670