

President: Steve Hyden
Vice Pres: Mark Mueller
Sec/Tres: Billy Ted Smith
Commissioner: Todd Walters
Tracy Shipley

**JASPER COUNTY, TEXAS
EMERGENCY SERVICES DISTRICT #1
AGENDA FOR
REGULAR MEETING
April 28, 2026**

The regular meeting of the Board of Emergency Services Commissioners of Jasper County Emergency Services District #1 will be held at the Jasper County Sub Courthouse (33625 US Hwy 96 South) in Buna Texas on April 28, 2026, at 6:00 p.m.

The following agenda items will be discussed, considered and action taken as appropriate:

04_1.0 Call to order and establish quorum;

04_2.0 Citizen Comments

This item is available for citizens to address the Board of Commissioners on any matters. The presiding officer may ask the citizens to hold his or her comments on the agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted on the agenda. The presiding officer reserves the right to impose a time limit on this portion of the agenda;

04_3.0 March 2026 Minutes

Reading and approval of the Minutes of previous meeting held on March 24, 2026;

04_4.0 Treasurer's Report

04_4.1 Financial Report from Office of Treasurer and Bookkeeper;

04_4.2 Expense Approval and payment of bills;

04_4.3 Investment Report;

04_4.4 Resolution Confirming Annual Review of District Investment Policy, Strategies, Guidelines and Management Practices

04_4.5 Discussion and possible action regarding quote from Randy Sayers for the new accounting cost for the District

04_5.0 Executive Session

The Board of Commissioners may retire into Executive Session pursuant to Section 551.071- 551.076 of the Texas Government Code to discuss the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session any of the items on this agenda, consistent with the Texas Open Meetings Act.

- Section 551.071 Consultation with Attorney
- Section 551.072 Deliberation regarding real property
- Section 551.073 Deliberation regarding prospective gift
- Section 551.074 Personnel matters
- Section 551.076 Security matter

04_6.0 Contractor Reports

04_6.1 Consider for action, reports from Allegiance ambulance service and any comments and complaints from this contractor;

04_6.2 Consider action, reports from Buna Volunteer Fire Department to include response reports, financial reports, membership and other necessary reports;

04_7.0 Report on new ambulance from contractor and signing of the contract for services

04_8.0 Report on construction progress with the Cairo Springs ESD #1 substation #2, located at 9800 FM 1004 in Buna, Texas and take action on any change orders and other matters;

04_9.0 To review and act on matters related to communications, dispatching, or traffic preemption, including interlocal agreements, contracts, or purchasing equipment;

04_10.0 To review and act on improvements, repairs, maintenance and construction of facilities, including but not limited to permits, utilities, architectural or engineering services, selection of contractors, approval of costs/budgets for projects, and payment of construction related bills;

04_11.0 March/April Sales Tax Report

04_12.0 Discussion and possible action regarding the purchase of KNOX Boxes for Buna ISD

04_13.0 District Commissioner Reports;

04_13.1 Discussion and possible action regarding the SAFE-D Regional Training on May 12 at Wildwood

03_14.0 Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for May , 2026;

04_15.0 Adjournment

Jasper County Emergency Services District #1 is committed to compliance with the Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the District at 409-994- 2543, for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call the statewide Relay Texas Program, 1-800-735-2988.

I hereby certify that the above notice was posted at

- **Jasper County Emergency Services District No. 1 Office at 33625 US Hwy 96 South – Buna, Texas,**
- **Jasper County Courthouse 121 North Austin – Jasper, Texas**
- **and the Jasper County ESD #1 Web site (<https://jasperesd1.com>) on, April 21 2026**

Secretary/Treasurer

Jasper County ESD #1

Posted 04/21/2026