



Jasper County
Emergency Services District #1
P.O. Box 2030
Buna, Texas 77612

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
July 29, 2025

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 July 29, 2025, at 6:00 p.m.

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

1. Call to order and establish quorum;
2. 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;
3. Reading and Approval of Minutes of Previous Meetings for June 17, 2025;
4. Treasurer's Report
 - a. Financial report from Treasurer and/or Bookkeeper;
 - b. Consider for action, payment of bills;

- c. Expense Approval Report
- d. Investment Report

5. 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 matters

- 6. Consider for action reports from Allegiance Ambulance and any comments and complaints of this contractor;
- 7. Consider for action reports from Buna Volunteer Fire Department to include run reports, financial reports, membership reports and other necessary reports;
- 8. Consider for action, Builder's Risk Insurance Policy for the Cairo Springs station;
- 9. Consider for action, District and Department Insurance policies;
- 10. Discussion regarding new budget year and beginning of the process;
- 11. Consider for action, Request for Proposals for Ground Emergency Medical Services;
- 12. Consider action, gift of real estate for new Central Fire Station;
- 13. Consider for action, appraisal of real estate of ESD #1 property (old VFW hall) on US Hwy 96 and bidding process of sale;
- 14. Report of progress on Cairo Springs sub – station on FM 1004;
- 15. Discussion regarding grants and grant administrators;
- 16. 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;

17. To review and act on matters related to communications, dispatching, or traffic preemption, including interlocal agreements, contracts, or purchasing equipment;
18. Discussion regarding Tanker #5 and the status of the grant from Texas Forest Service and take action as necessary;
19. Commissioner Reports:
20. Discussion and possible action on Board utilizing iPads or tablets for meetings;
21. Discuss and take action as necessary to begin scanning, shredding and storage of District documents;
22. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for August 26, 2025;
23. 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, July 23, 2025**



A handwritten signature in black ink, appearing to read "Billy Ted Smith".

Billy Ted Smith
Secretary/Treasurer
Jasper County ESD #1 Posted 7/23/25