

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
SPECIAL MEETING
September 16, 2025**

The special 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 September 16, 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. Take action to adopt budget for fiscal year January 1, 2026, to December 31, 2026.
 - a. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Jasper County Tax Assessor/Collector; and
 - b. Authorize posting of statement regarding adopted tax rate to home page of District website.
- 4, 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

5. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next regular meeting scheduled for September 30, 2025;
6. 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, September 7, 2025**

Billy Ted Smith
Secretary/Treasurer
Jasper County ESD #1 Posted 9/7/25