**PUBLIC POSTING - OFFICIAL AGENDA**

# JASPER COUNTY
# EMERGENCY SERVICES DISTRICT #1

**P.O. BOX 2030 • BUNA, TEXAS 77612**

## NOTICE OF REGULAR MEETING AND OFFICIAL AGENDA

## TUESDAY, SEPTEMBER 29, 2026

**6:00 P.M.**

**JASPER COUNTY SUB-COURTHOUSE**

**33625 U.S. HIGHWAY 96 SOUTH, BUNA, TEXAS 77612**

**NOTICE IS HEREBY GIVEN** that the Board of Emergency Services Commissioners of Jasper County Emergency Services District #1 will meet in regular session at the date, time, and location stated above. The following agenda items will be discussed, considered, and action taken as appropriate.

| AGENDA NO. | AGENDA ITEM / ACTION | PACKET / ATTACHMENT |
|---|---|---|
| 09_1.0 | **Call to Order and Establish Quorum.** | — |
| 09_2.0 | Citizen Comments. This item is available for citizens to address the Board of Commissioners on any matter. The presiding officer may ask a citizen to hold comments on a posted agenda item until that agenda item is reached. By law, no deliberation or action may be taken on a topic that is not posted on the agenda. The presiding officer reserves the right to impose a reasonable time limit on this portion of the agenda. | — |
| 09_3.0 | Reading, discussion, consideration, and approval of the Minutes of the previous regular meeting held August 25, 2026. | 09_3.0a |
| 09_4.0 | **Treasurer's Report.** | — |
| 09_4.1 | Receive, review, discuss, and consider the Financial Report from the Treasurer and/or Bookkeeper and take action as appropriate. | 09_4.1a |
| 09_4.2 | Consider and take action regarding expense approval and payment of bills. | 09_4.2a |
| 09_4.3 | Receive and review the Investment Report. | 09_4.3a |
| 09_4.4 | Consider and take action to approve the Treasurer's Reports. | — |
| 09_5.0 | Executive Session, if required. The Board of Commissioners may retire into Executive Session pursuant to applicable provisions of Sections 551.071 through 551.076 of the Texas Government Code, including consultation with attorney; deliberation regarding real property; deliberation regarding a prospective gift; personnel matters; and security matters. The Board may move into Executive Session on any item posted on this agenda when authorized by the Texas Open Meetings Act. Any final action, decision, or vote will be taken in open session. | — |
| 09_6.0 | **Contractor Reports.** | — |
| 09_6.1 | Consider and take action on reports from Allegiance Ambulance Service, including service reports and any comments or complaints regarding the contractor. | 09_6.1a |

| AGENDA NO. | AGENDA ITEM / ACTION | PACKET / ATTACHMENT |
|---|---|---|
| 09_6.1A | Discussion and possible action on the proposal from Allegiance Mobile Health to move its EMS dispatch operations from Jasper County Sheriff Dispatch to its new Dispatch Center in Woodville, including whether the proposal violates the District's contract and whether communications are possible using the District's present VHF system and future 800 MHz system. | — |
| 09_6.2 | Consider and take action on reports from the Buna Volunteer Fire Department, including response/run reports, financial reports, membership reports, and other necessary reports. | 09_6.2a-b |
| 09_7.0 | Discussion and possible action regarding future maintenance activities on the District’s rolling stock and apparatus. | — |
| 09_8.0 | Report on District stations and construction projects, including progress at the Cairo Springs ESD #1 Station #2, located at 9800 FM 1004 in Buna, Texas, and the Gist Station; discuss and take action on change orders, completion items, maintenance, repairs, utilities, contractor matters, opening/operational matters, and other properly related station or construction matters. | — |
| 09_9.0 | Review and act on matters relating to communications, dispatching, or traffic preemption, including interlocal agreements, contracts, system implementation, or purchasing equipment. | — |
| 09_10.0 | Review and act on improvements, repairs, maintenance, and construction of District facilities, including but not limited to permits, utilities, architectural or engineering services, selection of contractors, approval of costs or project budgets, and payment of construction-related bills. | — |
| 09_11.0 | Receive, review, discuss, and take action as appropriate regarding the District Sales Tax Report, including the HdL Company Commissionable Taxpayer Summary Report. | 09_11.0a |
| 09_12.0 | District Commissioner Reports concerning District activities, emergency services, facilities, equipment, training, intergovernmental coordination, and other matters relevant to District business. No action will be taken on a matter unless the subject is otherwise sufficiently posted on this agenda. | — |
| 09_12.0a | Commissioner Smith report on the September 16, 2026 meeting with County jurisdictions regarding: (1) the EMS dispatch move to Woodville; (2) cost-share analysis based on projected 911 PSAP costs to help fund two new dispatchers; (3) recent issues with receiving alerts; (4) 911 CAD integration into the eDispatch platform; and (5) a uniform radio-numbering system for Departments. | — |
| 09_12.0 b | Commissioner Smith report on SAFE-D Training in Orange held September 19, 2026. | — |
| 09_15.0 | Review the meeting planner and discuss requests from the Board for agenda items for consideration at the next scheduled regular meeting. | — |
| 09_16.0 | **Adjournment.** | — |

**AMERICANS WITH DISABILITIES ACT NOTICE:** Jasper County Emergency Services District #1 is committed to compliance with the Americans with 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 may use Relay Texas at 1-800-735-2988.

## POSTING CERTIFICATION

I hereby certify that the above notice was posted at the Jasper County Emergency Services District No. 1 Office, 33625 US Hwy 96 South, Buna, Texas; the Jasper County Courthouse, 121 North Austin, Jasper, Texas; and the Jasper County ESD #1 website (jasperesd1.com) on 9/22/26, 2026, at 2:00 p.m.

**Billy Ted Smith, Secretary/Treasurer**
**Jasper County Emergency Services District #1**