

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
December 23, 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 December 23, 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. CitizenComments
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. Swearing in of all officers of the Jasper County Emergency Services District #1 for FY 2026 and FY 2027;
4. Reading and Approval of Minutes of Previous Meetings for November 25, 2025;
5. 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

6. 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

- 7. Consider for action reports from Allegiance Ambulance and any comments and complaints of this contractor;
- 8. Consider for action reports from Buna Volunteer Fire Department to include run reports, financial reports, membership reports and other necessary reports;
- 9. Discussion and possible action to authorize negotiations with Allegiance Ambulance Service for a new ambulance services contract due to the current agreement expiring on December 31, 2025. The Board may convene into Executive Session pursuant to Texas Government Code §551.071 (Consultation with Attorney) and/or §551.072 (Real Property) and/or §551.087 (Economic Development/Negotiation), as applicable;
- 10. Discussion and other matters regarding SAFE-D Conference January 29-31, 2026, in San Antonio, Texas;
- 11. Discussion and possible action on repairs of the old office building of at the fire Department;
- 12. Consider for action, full acceptance of real estate property from James Hardy for future Central Fire Station of the District, located on US Hwy 96 South in Buna, Texas that includes helopad;
- 13. Report of progress on Cairo Springs sub – station on FM 1004 and

take action on any change orders and other matters;

14. 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;
15. To review and act on matters related to communications, dispatching, or traffic preemption, including interlocal agreements, contracts, or purchasing equipment;
16. Discussion and action on contract with Starlink for network services at the Cairo Springs fire station;
17. Discussion regarding Tanker #5 and the status of the grant from Texas Forest Service and take action as necessary;
18. Commissioner Reports:
19. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for January 20 2026;
20. 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, December 17, 2025**

Billy Ted Smith

Secretary/Treasurer

Jasper County ESD #1

Posted 12/17/2025

