

STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

**NOTICE OF REGULAR MEETING OF
JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

July 14, 2025

Notice is hereby given that a Regular Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 3 will be held on July 14, 2025, beginning at 4:00 p.m., at the District's Administrative Office (Station No. 3), located at 3554 S. Pine Island Rd., Beaumont, Texas 77713, for the following purposes:

Regular Meeting

1. Call to order.
2. Determination of quorum.
3. Public comment. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
4. Administrator and Chief's Reports.
5. Review and approve minutes of the June 9, 2025 regular meeting.
6. Review financial statements and approve payment of bills and any necessary account fund transfers and budget amendments.
7. Discuss and take action regarding proposed equipment purchases, repairs, and other expenditure requests.
8. Review, discuss and take action to approve/ratify the District's FY 2023-24 Audit Report.
9. Review, discuss and take any needed action regarding Station 3 sign design/purchase.
10. Discuss and take action to declare 2006 E31 Pierce Enforcer Pumper as surplus property and authorize sale/disposition of same.
11. Such other matters that may come before the Board.
12. Adjourn.



Joshua C. Heinz, Attorney for Jefferson County
Emergency Services District No. 3

A packet containing all supportive documentation for this agenda is available for inspection on the second Monday of each month at the District's Administrative Office (Station No. 3), located at 3554 S. Pine Island Rd., Beaumont, Texas 77713, between 4:00 p.m. and 5:00 p.m. (except in the event that the District's administrative office is closed to the public in emergency situations).

Jefferson County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Daniel Diaz, District Administrator, at (409) 861-4353 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
