



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1

SPECIAL MEETING MINUTES – August 22, 2024

Notice is hereby given that a Special Meeting of the Board of Commissioners of Jim Wells County Emergency Services District #1 was held on Thursday August 22, 2024, at 7:00 p.m. at the Abel Perez Fire House (APFH) located at 101 FM 1540 in Sandia, Texas 78383 for the following purposes.

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Special meeting was called to order by Board President Abraham Aguilar at 7:02pm. Commissioners present were Karin Knolle and Diana Hernandez. The Commissioners not present were Patrick Carter and Matthew Schmidt. Business Administrator, Brien Nicolau, joined via phone. Firefighters present were Asst. Chief David Bradfute, Captain Ron Cole, Lieutenant Melinda Molina, and Gilbert Medrano.

2. PUBLIC COMMENT

Mr. Daniel Perez was present to comment on the increase of the tax rate for the upcoming budget.

3. SECRETARY’S REPORT

Approval of Special Meeting minutes from August 06, 2024.

Commissioner Knolle made a motion to accept the minutes from the August 06,2024 Special meeting as presented. Commissioner Hernandez seconded the motion. Motion passed unanimously.

4. NEW BUSINESS– Discuss, consider, and take action regarding:

I. Take action to adopt budget for fiscal year October 1, 2024 to September 30, 2025;

Commissioner Aguilar read the “Resolution Adopting Budget” report for the period of October 1, 2024, through September 30, 2025. Commissioner Knolle made a motion to accept the “Resolution Adopting Budget” as read by Commissioner Aguilar. Commissioner Hernandez seconded the motion. A record vote was taken.

Commissioner Aguilar	YES
Commissioner Knolle	YES
Commissioner Hernandez	YES
Commissioner Carter	Not Present
Commissioner Schmidt	Not Present

II. Take a record vote on the District’s 2024 tax rate,

a. Adopt an Order Levying Taxes,

Commissioner Hernandez made the motion, “I move that the property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100 valuation, which is effectively a 70.44 percent increase in the tax rate.” Commissioner Knolle seconded the motion. A record vote was taken.

Commissioner Aguilar	YES
Commissioner Knolle	YES
Commissioner Hernandez	YES
Commissioner Carter	Not Present
Commissioner Schmidt	Not Present



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b. Authorize filing the Order with the Jim Wells County Tax Assessor/Collector; and

Commissioner Knolle made a motion to authorize filing the Order with the Jim Wells County Tax Assessor/Collector. Commissioner Hernandez seconded the motion. Motion passed unanimously.

III. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.

Commissioner Knolle made a motion to approve posting of statement regarding adopted tax rate to home page of District website. Commissioner Hernandez seconded the motion. Motion passed unanimously.

5. ADJOURNMENT

Commissioner Hernandez made a motion to adjourn the meeting and Commissioner Knolle seconded the motion. Motion passed unanimously. Commissioner Aguilar adjourned the meeting at 7:24 pm.

Commissioner Diana Hernandez, Secretary
Jim Wells County ESD #1

Date Submitted 9-10-24