



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1 REGULAR MONTHLY MEETING – December 09, 2025

Notice is hereby given that a Regular Monthly Meeting and Public Hearing of the Board of Commissioners of Jim Wells County Emergency Services District #1 will be held on Tuesday December 09, 2025, 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

2) PUBLIC COMMENT

Members of the public must sign-in 15 minutes prior to the meeting and may then speak for up to three (3) minutes regarding general topics or specific agenda items. In accordance with the Texas Open Meetings Act, any response to a public comment made on an item not published on the final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the board must be limited to a proposal to place the subject on a future agenda.

3) INVITED GUEST SPEAKERS and/or VISITORS IN ATTENDANCE.

- I. None scheduled.

4) SECRETARY'S REPORT

- I. Approval of Meeting minutes from Regular Monthly Meeting of November 11, 2025.

5) TREASURER'S REPORT

- I. Approval of ESD Financial Report for November 2025.

6) SVFD COMMAND STAFF REPORT

- I. Fire Chiefs Incident, Operations, Vehicle, and APFH Maintenance Reports November 2025.
- II. Safety Officers Report.

7) NEW BUSINESS– Discuss, consider, and take action regarding:

- I. Re-Appointment of Commissioners Patrick Carter, Karin Knolle, and Matthew Schmidt for a new term running from 01.01.26 through 12.31.27.
- II. Required annual reporting for the following;
 - a Notice of District Administrative Office location to be published in the Alice Echo News (approx. \$25.00);
 - b 2026 State Required ESD report through SAFE-D;
 - c State of Texas Special District Use Report through the State of Texas Comptroller's Office.

8) OLD BUSINESS (Items tabled for further deliberation, updates, and/or action, or review of quotes/information).

- I. Update on purchase of volunteer firefighter badges, name plates, and official firefighter ID cards.

9) PENDING ITEMS (Items previously approved or in process)

- I. Update on planning for future disaster events.
- II. Update on establishing a Priority Projects list to present to perspective donors.



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- III. Update on development of Roles and Responsibilities, Operational, and Organizational SOPs for the JWCESD#1/SVFD.
- IV. Update on the establishment of a travel policy for attending conferences and training meetings.
- V. Update on website.

10) ADJOURNMENT

Abraham Aguilar, President JWCESD#1

In accordance with the Texas Open Meetings Act, Texas Government Code §551, the above Notice of Public Meeting of the Jim Wells County Emergency Services District #1, Board of Commissioners was posted on the bulletin board in front of the Abel Perez Fire House and on the Jim Wells County ESD # 1 website, which are always readily accessible to the public, by 7:00 PM on Wednesday December 03, 2025.

Note: Pursuant to the Texas Open Meetings Act §551.971 thru §551.075, the Jim Wells County Emergency Services District #1 Board of Commissioners reserves the right to meet in Closed Executive Session. The Commissioners reserve the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. Closed Session items may be discussed and acted upon, if appropriate in Open Session.