



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1
SPECIAL MEETING MINUTES – August 05, 2025

Notice is hereby given that a special monthly meeting of the Board of Commissioners of Jim Wells County Emergency Services District #1 was held on Tuesday August 05, 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

Special Meeting was called to order by Board President Abraham Aguilar at 7:05 pm. Commissioners present were Patrick Carter, Karin Knolle and Diana Hernandez, Commissioner Matthew Schmidt was not present. Business Administrator, Brien Nicolau, joined via phone. Firefighters present were Asst. Fire Chief Joe Pena and Captain Ron Cole.

2. PUBLIC COMMENT

There was no public comment

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

- i. Consider taking action regarding 2025-26 budget;
 - a) Commissioner Carter made a motion to take no action at this time and table until our next meeting which will be on August 12, 2025. Commissioner Knolle seconded the motion. Motion passed unanimously.
- ii. Discuss and consider taking action regarding 2025 tax rate, including:
 - a) establishing proposed tax rate and taking a record vote;

- 1. Commissioner Aguilar proposed that we have the tax rate of \$0.10 per \$100 value. A record vote was taken.

Commissioner Aguilar	Yes
Commissioner Carter	Yes
Commissioner Knolle	No
Commissioner Hernandez	Yes
Commissioner Schmidt	Not Present

- b) scheduling a public hearing and taking record vote;
 - 1. Commissioner Aguilar proposed to hold a meeting on August 20, 2025, at 7:00 pm to consider adopting the proposed tax rate. A record vote was taken.

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



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- c) authorizing expense and publication of “Small Taxing Unit Notice” in the Newspaper; and;
 - 1. Commissioner Knolle made a motion to authorize the expense and publication of “Small Taxing Unit Notice” in the Alice Echo News. Commissioner Carter seconded the motion. Motion passed unanimously.

- d) acknowledging and approving posting of “Notice About 2025 Tax Rates” and “Small Taxing Unit Notice” to home page of District website.
 - 1. Commissioner Knolle made a motion to acknowledge and approve the posting of “Notice About 2025 Tax Rates” and “Small Taxing Unit Notice” to the home page of District Website. Commissioner Hernandez seconded the motion. Motion passed unanimously.

4. ADJOURNMENT

Commissioner Carter made a motion to adjourn the meeting; Commissioner Knolle seconded the motion. Motion passed unanimously. Commissioner Aguilar adjourned the meeting at 7:18 pm.



Commissioner Diana Hernandez, Secretary

Date Submitted 8-12-25