



**JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1**  
**REGULAR MONTHLY MEETING – June 09, 2026**

Notice is hereby given that a Regular Monthly Meeting of the Board of Commissioners of Jim Wells County Emergency Services District #1 will be held on Tuesday June 09, 2026, 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 May 12, 2026.

**5) TREASURER'S REPORT**

- I. Approval of ESD Financial Report for May 2026.

**6) SVFD COMMAND STAFF REPORT**

- I. Fire Chiefs Incident, Operations, Vehicle, and APFH Maintenance Reports May 2026.
- II. Safety Officers Report.

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

- I. Discuss and consider adoption of a tax and budget planning calendar for 2026, authorize payment of tax process publications, and take any related action.
- II. Discuss and consider scheduling budget meetings/workshops.
- III. Discuss and consider District website status, accessibility, and posting requirements, and take any related action
- IV. Discuss and consider updating and expanding existing computers (desktop, laptop or tablet) for administrative and training purposes.
- V. Discuss and consider the Texas Forest Service equipment grant purchase award and potential authorized purchases.
- VI. Discuss and consider the final price on Skid Unit being built by Deep South Firetrucks.
- VII. Discuss and consider authorizing the Business Administrator to negotiate and pay all annual insurance (Ex. Vehicle, Property, BOD, HALO Flight, Workman's Compensation, Critical Illness, Accident and Sickness).

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

- I. Update on Sales Tax implementation process.
- II. Update on the purchase of building materials and status of APFH attic area build out to increase storage capabilities.



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- III. Update on status of pump for new well.
- IV. Update on purchase of volunteer firefighter badges, name plates, etc. tabled until October.

**9) PENDING ITEMS/REPORTS (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.
- III. Update on development of Roles and Responsibilities, Operational, and Organizational SOPs.
- IV. Update on website.

**10) ADJOURNMENT**

**Abraham Aguilar, President JWCESD#1**

A handwritten signature in blue ink, appearing to read "Abraham Aguilar", written over a horizontal line.

*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 June 03, 2026.*

*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.*