



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1

REGULAR MONTHLY MEETING – September 08, 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 September 08, 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. Luis "Louie" Pena with the Brush Country Groundwater Conservation District to speak about water well monitoring.

4) SECRETARY'S REPORT

- I. Approval of Minutes from Regular Monthly Meeting held July 14, 2026.
- II. Approval of Minutes from Special Meeting held July 29, 2026.

5) TREASURER'S REPORT

- I. Approval of ESD Financial Report for July and August 2026.

6) SVFD COMMAND STAFF REPORT

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

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

I. BUDGET AND TAX RATE ADOPTION

- a. Take action to adopt budget for fiscal year October 1, 2026 to September 30, 2027;
- b. Take a record vote on the District's 2026 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Jim Wells County Tax Assessor/Collector; and
- c. Authorize posting of statement regarding adopted tax rate to home page of District website.

II. Discuss and consider hiring IT consultant.

III. Discuss and consider the purchase of an ice machine.

IV. Discuss and consider the use of a secondary service for mechanical repairs to apparatus.

V. Discuss and consider the purchase of new Abel Perez Fire house Signage.

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

- I. Update on delivery date for replacement of truck bed on Unit 5.
- II. Update on the Texas Forest Service equipment grant purchase award and potential authorized purchases.
- III. Update on the purchase of Skid Unit being built by Deep South Firetrucks.



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- IV. Update on expanding existing computers (desktop, laptop or tablet) for administrative and training purposes
- V. Update on Sales Tax implementation process. (Tabled until October meeting)
- VI. Update on the purchase of building materials and status of APFH attic area build out to increase storage capabilities (Tabled until October meeting).
- VII. Update on purchase of volunteer firefighter badges, name plates, etc. (Tabled until October meeting).

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

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 Tuesday September 01, 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.

Taxpayer Impact Statement pursuant to Texas Government Code Sec. 551.043(c):

Jim Wells County ESD No. 1		TAXPAYER IMPACT STATEMENT	
2025 Median Value of Homestead:	\$ 202,756.00		
2026 Median Value of Homestead:	\$ 204,943.00		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$ 0.100000 per \$100 AV	\$	202.76
Proposed for 2026:	\$ 0.094057 per \$100 AV	\$	192.76
No New Revenue Rate for 2026:	\$ 0.094057 per \$100 AV	\$	192.76
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$ 0.00 per \$100 AV	\$	0.00