



THE STATE OF TEXAS §
 §
COUNTY OF CHAMBERS §

**CHAMBERS COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AGENDA**

June 14, 2023

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Chambers County Emergency Services District No. 1 will be held on **June 14, 2023, at 6:00 p.m.; at the Winnie-Stowell Volunteer Fire Department (“WSVFD”) located at 825 State Highway 124, Winnie, Texas 77665.**


The following matters will be considered and may be acted upon at the meeting for the following purposes:

DISCUSSION/ACTION ITEMS

1. Call meeting to order.
2. Pledge of Allegiance.
3. Public Comment.
4. Discuss and approve the minutes for the May 10, 2023 Regular Meeting.
5. Discuss and take-action, on the District’s Treasurers Report; District’s accounts payable; and amend the District’s budget, if necessary.
6. Receive Reports from:
 - a. Administrator, and
 - b. Chief’s, including the Department’s Financial Report.
7. Discuss and take-action, if necessary, on purchasing fire or EMS equipment and/or supplies as well as any proposed repairs, maintenance and/or testing.

8. Discuss and take-action, if necessary, on accepting the 2021-2022 Fiscal Year audit and submitting to the County Judge for acceptance by the Chambers County Commissioner's Court.
9. Discuss and take-action, if necessary, on hiring a replacement for the District Administrator.
10. Adjourn

A packet containing all supportive documentation for this agenda is available for inspection on Tuesday nights at the Winnie-Stowell Volunteer Fire Station, located at 825 State Highway 124, Winnie, Texas, 77665, between the hours of 7:00 p.m. and 9:00 pm.



Wayne Wilber, Administrator
Chambers County Emergency Services District #1

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

Chambers County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Mrs. Michelle Hardy at (409) 296-4133 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.