



**THE STATE OF TEXAS**

§

**COUNTY OF CHAMBERS**

§

§

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

**June 10, 2026**

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 10, 2026, at 6:00 p.m.**; at the **Winnie-Stowell Volunteer Fire Department (“WSVFD”) - 825 State Highway 124, Winnie, Texas 77665.**

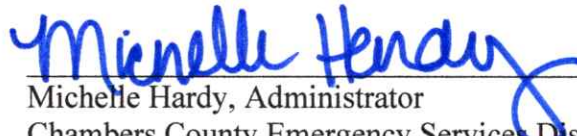
The following matters will be considered and may be acted upon at the meeting for the following purposes:

**DISCUSSION/ACTION ITEMS**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Public Comment.
4. Discuss and approve the minutes for the May 13, 2026 Regular Meeting.
5. Discuss and take-action, on the District’s Treasurers Report; District’s expenses; 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 approving the 2024-2025 audit.

8. Discuss and take-action, if necessary on renewing the CommonCents Credit Union certificate of deposit.
9. Discuss and take-action, if necessary, on purchasing fire or EMS equipment, vehicles, and/or supplies as well as any proposed repairs, maintenance and/or testing.
10. Discuss and take-action, if necessary, on adopting a resolution to remove David Murrell from the East Chambers County bank and to add Megan Morrison as a signature for the account.
11. Discuss and take-action, if necessary to approve the Temporary Use Agreement for Engine 21 with the Hankamer Volunteer Fire Department.
12. Discuss and take-action, if necessary, to declare Engine 21, a 2012 Pierce pumper owned by Chambers County Emergency Services District No. 1, as surplus property pursuant to Section 775.251 of the Texas Health and Safety Code.
13. Discuss and take-action, if necessary, regarding the determination of the fair market value of Engine 21, a 2012 Pierce pumper, and authorize the sale and transfer of such surplus firefighting equipment to Hankamer Volunteer Fire Department pursuant to Section 775.251 of the Texas Health and Safety Code, including authorization for execution of all documents necessary to complete the sale and transfer.
14. Discuss and take-action, if necessary, on engaging Research & Project Management LLC to assist with grants.
15. Adjourn

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 3rd day of June 2026

  
 \_\_\_\_\_  
 Michelle Hardy, Administrator  
 Chambers County Emergency Services District No. 1

\*\*\*\*\*

**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.**

\*\*\*\*\*

**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; to discuss Health Care Services as provided by Chapter**

**551.085 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.**