THE STATE OF TEXAS §
§
COUNTY OF CHAMBERS §

CHAMBERS COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AGENDA

November 11, 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 **November 11, 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 October 14, 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 purchasing fire or EMS equipment, make necessary repairs; perform maintenance and/or testing; and the acquisition of real property.

8. Discuss and take-action, if necessary, on matters necessary to incorporate additional territity into the District.

9. Adjourn

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 4th day of November 2026

Michelle Hardy

Michelle Hardy, Administrator
Chambers County Emergency Services District #1

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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.

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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.

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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.