



THE STATE OF TEXAS

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COUNTY OF CHAMBERS

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

December 12, 2018

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 **Wednesday December 12, 2018, 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 approval of minutes for the following:
 - November 14, 2018 Regular Meeting
5. Discuss and take action, on the Treasurers Report; accounts payable; and amend the budget if necessary.
6. 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.
7. Discuss and take action, if necessary, on improvements to the existing station.
8. Discuss and take action, if needed, on obtaining Federal and State grants.

9. Review, discuss and take action, if necessary, on authorizing staff and General Counsel to:
 - (a) Prepare and file end of the year report with the State; and
 - (b) Post notice of address.
10. Review, discuss and take action, if necessary, on amending the retainer agreement with Emergency Training Resources.
11. Discuss and take action, if necessary, on disposing of surplus or salvage property.
12. Discuss and take action, if necessary, a re-adopting the District's Investment Policy.
13. Administrator/Operations Report
14. 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.

Hubert Oxford, General Counsel
Chambers County Emergency Services District #1

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 Melissa Sanders 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.

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.