

SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT
P.O. BOX 637, COLDSRING, TX 77331
NOTICE OF REGULAR MEETING-APRIL 20, 2020

Public Notice is hereby given that a REGULAR called meeting of the Board of Emergency Services Commissioners, SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT will be held on **MONDAY, APRIL 20, 2020 at 1:00 PM** at the **CAPE AREA FIRE DEPARTMENT, 8 SALES DRIVE, Coldspring, TX**. The following agenda items will be discussed and/or acted upon in this meeting. If, during the course of the meeting, any discussion of any item on the agenda should be held in Closed Session, the Board will convene in such Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.001 et seq. Agenda items do not have to be taken in the same order as shown on the meeting notice.

1. Call meeting to order and recognize quorum of Commissioners.
2. Public Comment – Please sign up before the meeting on the sheet provided.
3. Review and approve minutes of prior meetings.
4. Receive and approve financial reports.
5. District Business
 - a. Review and take action on District operating and/or administrative procedures due to COVID-19 conditions within the community.
 - b. Review and take action on status of Oakhurst VFD.
 - c. Review and take action on funding for departmental purchases, repairs and equipment needs.
 - d. Review and take action on any items concerning the financing and construction of a fire station.
 - e. Review and take action on 2020 budget amendments.
 - f. Presentation of quarterly investment report.
6. Request for funds and bill payments.
7. Set time, date, and place of next regular meeting.
8. Adjourn regular session.

* Previously tabled