SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT
P.O. BOX 637, COLDSPRING, TX 77331
NOTICE OF SPECIAL MEETING-NOVEMBER 09, 2020

Public Notice is hereby given that a SPECIAL called meeting of the Board of Emergency Services Commissioners, SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT will be held on **MONDAY, NOVEMBER 09, 2020 at 1:00 PM** at the **COLDSPRING FIRE DEPARTMENT, 20 HILL AVE, 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

3. 2021 Budget Workshop

4. District items
   a. Review and take action on any items concerning financing, improvements, repairs or construction of District facilities, including but not limited to utility easements and financial responsibility for unforeseen issues related to construction.
   b. Review and take action on real estate matters, including engaging counsel to assist with encroachment or other related issues.

5. Request for funds and bill payments.

6. Closed Session pursuant to Texas Government Code, Sections 551.071, 551,072, 551.074 and 551.076 to discuss any of the following:
   SECTION 551.071 – Consultation with legal counsel.
   SECTION 551.072 – Deliberations regarding real property.
   SECTION 551.074 – Personnel matters; to deliberate the appointment, employment, evaluation, assignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
   SECTION 551.076 – Deliberations regarding security devices.

7. Adjourn Closed Session and reconvene in regular session.

8. Review and take action on items discussed in Closed Session.

9. Adjourn regular session.

* Previously tabled

Prepared by Denise Lewis, Administrative Assistant, San Jacinto County Emergency Services District