

JACKSON COUNTY EMERGENCY
SERVICES DISTRICT NO.1
P.O. Box 455
Vanderbilt, Texas 77991-0455
PH: (361)-284-3222

Richard Koch, President
Nathan Sappington, 1st Vice President
Michael Malone, Treasurer

Clarence Joines, Secretary
Loren Solberg, Commissioner
Christy Clark, Executive Secretary

NOTICE OF REGULAR MEETING

PLACE: Jackson County Emergency Services District #1
Vanderbilt, Texas

TIME: **January 24, 2023 Tuesday 6:00 p.m.**

* The District may take any action deemed necessary on the items on this Agenda.*

- AGENDA:
1. Call to Order, Establish Quorum and Invocation
 2. Public Comments
 3. Swearing in of Appointed Commissioners
 4. Consent Agenda: Minutes
 5. Kurt Janica with the JCESD#3:
 - A. Memorandum of Understanding – Joint Subscriber Radio Communications Purchase through the Assistance to Firefighters Grant
 - B. Discuss Mutual Aid Procedures
 6. Discuss and Take Action on:
 - A. Approve Monthly Financial and Budget Reports
 - B. Approve Bills Paid
 7. Discuss and Take Action on Major Expenses:
 8. Office Secretary Report
 9. Discuss and Take Action on Other Business:
 10. Executive Session (if required) for the following purposes:
As authorized by Section 551.074 Local Government Code, to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Public Officials, or Employees, of the JCESD#1, hear complaints or charges against such officers or employees.
 11. Adjournment

Christy Clark, Exec. Secretary