

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

Richard Koch, President  
Nathan Sappington, 1<sup>st</sup> 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: **April 9, 2024 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. Consent Agenda: Minutes
  4. Discuss and Take Action on:
    - A. Approve Monthly Financial and Budget Reports
    - B. Approve Bills Paid
    - C. M&M Asphalt- Lolita VFD Driveway
    - D. Lease Agreement with Industrial ISD- Lolita Property
  5. Discuss and Approve 2023 Audit
  6. Other Business to be Discussed:
    - A. Discuss Vehicle Response Guidelines
  7. Office Secretary Report
  8. 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.
  9. Adjournment

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Christy Clark, Exec. Secretary

Date of Posting: April 4, 2024