

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  
Jake Akin, 2<sup>nd</sup> Vice-President

Michael Malone, Treasurer  
Clarence Joines, Secretary  
Christy Clark, Executive Secretary

NOTICE OF REGULAR MEETING

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

TIME: **December 20, 2021 Monday 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. Lolita VFD Brush #68
  5. Discuss and Take Action on: Major Expenses
  6. Office Secretary Report
    - A. Jake Akin Resignation Letter
  7. Discuss and Take Action on Other Business
  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