



JIM HOGG COUNTY ESD #1

Cody Smith, Fire Chief

BOARD OF DIRECTORS

Juan L Escamilla, President

David Morales, Vice President

Carlos Maldonado, Treasurer

William Barfield III, Member

Johnny Perez, Member

NOTICE OF REGULAR MEETING GOVERNING BODY OF THE BOARD OF DIRECTORS OF THE JIM HOGG COUNTY ESD #1 Sept 1st 6:00 pm

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JIM HOGG COUNTY ESD #1 TO BE HELDED ON TUESDAY, Sept. 1st, 2026 AT 6:00 PM AT THE ESCAMILLA FORD DEALERSHIP, 102 N. SMITH FOR CONSIDERING THE FOLLOWING ITEMS:

AGENDA

- 1.** Roll Call; .
- 2.** Meeting Call to Order
- 3.** Invocation.
- 4.** Public Comments.
- 5.** Approve Minutes from previous meeting.

DELIBERATE AND CONSIDER ON THE FOLLOWING ITEMS

- 6.** Discuss and take action on Tax Rate as per Norma Hinojosa TAC
- 7.** Discuss and take action on 2026-2027 Fire Dept., Budget.
- 8.** Discuss and take action on issues regarding Fire Station, equipment, vehicles and personnel.
- 9.** Discuss and take action on Bank Statements and Balances
- 10.** New Business

JIM HOGG COUNTY ESD #1 Sept. 1st, 2026 6:00 pm

EXECUTIVE SESSION

NOTE 1 GOV'T CODE ANN 551.071, CONSULTATION WITH ATTORNEY

NOTE 2 GOV'T CODE ANN 551.072, REAL PROPERTY

NOTE 3 GOV'T CODE ANN 551.074 PERSONNEL MATTERS

NOTE 4 GOV'T CODE ANN 551.076, SECURITY

THE BOARD OF DIRECTORS WILL CONSIDER THE FOLLOWING ITEMS IN EXECUTIVE SESSION. THE BOARD OF DIRECTORS MAY ALSO CONSIDER ANY OTHER MATTER POSTED ON THE AGENDA IF THERE ARE ISSUES THAT REQUIRE CONSIDERATION IN EXECUTIVE SESSION AND THE BOARD OF DIRECTORS ANNOUNCE THAT THE ITEM WILL BE CONSIDERED EXECUTIVE SESSION.

11. Adjourn;

12. PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE, CHAPTER 551, THE BOARD OF DIRECTORS MAY CONVENE A CLOSED SESSION TO DISCUSS ANY OF THE ABOVE AGENDA ITEMS IMMEDIATELY BEFORE AN CLOSED SESSION, THE SPECIFIC SECTION OR SECTIONS OR GOVERNMENT CODE CHAPTER 551 THAT PROVIDE STATUTORY AUTHORITY WILL BE ANNOUNCED.