RECEIVED

SEP 28 2023

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

NUECES COUNTY EMERGENCY SERVICES DISTRICT NUMBER ONE
P.O. BOX 10066, CORPUS CHRISTI, TEXAS 78460-0066
AGENDA NOTICE REGULAR BOARD MEETING TO BE HELD AT
5241 CR 73, ADMIN. BUILDING, ROBSTOWN, TX

AGENDA FOR OCTOBER 2, 2023

The Fire Commissioners of the Nueces County Emergency Services District Number One will hold a SPECIAL meeting on **OCTOBER 2, 2023 MONDAY at 6:00 PM**, in the Admin. Building, 5241 CR 73. Robstown, Texas:

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Ernest R. Garza at 361-241-2452 at least 48 hours in advance so that appropriate arrangements can be made.

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The Commission may also address items in no particular order.

The agenda is as follows:

AGENDA/PUBLIC HEARING

1. CALL TO ORDER & DETERMINATION OF A QUORUM.
Chairperson will call the meeting of the Nueces County Emergency Services District Number One to order and let the record show that a quorum of the Board Members is present; that the meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. DISCUSSION AND/OR ACTION: A). To approve the August 24, 2023 regular board meeting minutes. B). To approve the disbursements and pre-paids for August 24, 2023 to September 25, 2023. C). To approve the financial statement for the period ending August 31, 2023.

3. DISCUSSION AND/OR ACTION: Pension plans vs retirement plans.

4. DISCUSSION AND/OR ACTION: Public comment.

5. DISCUSSION AND/OR ACTION: Fire Chiefs Report. A). Station Update B). Trucks C). Communications D). EMS Update E). New Discussion

6. DISCUSSION AND/OR ACTION: Training.

7. DISCUSSION AND/OR ACTION: Executive Session. 551.072. Purchase of Real Estate

8. DISCUSSION AND/OR ACTION: Purchase of Real Estate.

9. DISCUSSION AND/OR ACTION: Adjournment.

Commissioner

Signature _____ Date 9/28/23

Notice is hereby given that on the 2nd day of October 2023, the Commissioners of the Nueces County Emergency Services District No. 1 will hold a SPECIAL meeting at 6:00 p.m., in the Administration building of the Nueces County Emergency Services District No. 1, 5241 CR 73 Robstown, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Commissioners should determine that a closed or executive meeting or action of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Commissioner's Court at the date, hour and place given in this Notice or as soon after the commencement of the meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the court's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the District to receive information or to ask questions.
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082	Considering discipline or complaint or charge against personnel.
551.083	Considering the standards, guidelines, terms, or conditions the court will follow, or will instruct its representatives to follow, in consultation with representatives to follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the Commissioner's Court with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either.

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioner's Court shall determine.

On this 28st day of September 2023, this notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the Nueces County Courthouse and 5241 CR 73 Admin. Building, Robstown, Texas, at_____a.m./p.m. on said date.

Commissioner

VG-12-2023-2023000456

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2023000456

Public Notice

PUBLIC NOTICES

Recorded On: September 28, 2023 11:12 AM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: $0.00

STATE OF TEXAS
Nueces County
I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands
Nueces County Clerk
Nueces County, TX

Kara Sands

********** THIS PAGE IS PART OF THE INSTRUMENT **********
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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EMERGENCY SERVICES DISTRICT NUMBER ONE