

RECEIVED

JUN 23 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  
FIRE STATION NUMBER TWO  
5242 CR 73, ROBSTOWN, TX

AGENDA FOR JUNE AY 26, 2023

The Fire Commissioners of the Nueces County Emergency Services District Number One will hold a Regular meeting on **June 26, 2023 MONDAY at 6:00 PM**, in the conference room, 5242 CR 73. Fire Station No. 2, 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.*

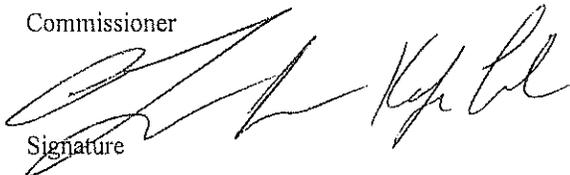
*PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commission elects to go into 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: Public comment.
3. DISCUSSION AND/OR ACTION: A). To approve the May 22, 2023 regular board meeting minutes. B). To approve the disbursements and pre-pays for May 22, 2023 to June 26, 2023. C). To approve the financial statement for the period ending May 31, 2023.
4. DISCUSSION AND/OR ACTION: Pension plans vs retirement plans.
5. DISCUSSION AND/OR ACTION: Training.
6. DISCUSSION AND/OR ACTION: Change order proposal for refurbishing trucks.
7. DISCUSSION AND/OR ACTION: Fire Chiefs Report. A). Station Update B). Trucks C). Communications D). EMS Update E). New Discussion
8. DISCUSSION AND/OR ACTION: Adjournment.

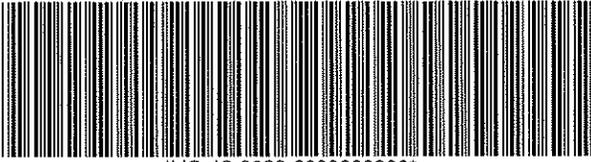
Commissioner



Signature



Date



\*VG-12-2023-2023000280\*

Nueces County  
Kara Sands  
Nueces County Clerk

**Instrument Number: 2023000280**

Public Notice

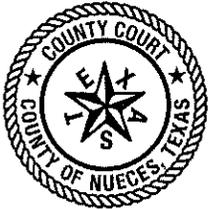
PUBLIC NOTICES

Recorded On: June 23, 2023 08:54 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

\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

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EMERGENCY DISTRICT NUMBER ONE AGENDA