



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 July 30th 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, July 30th, 2026 AT 6:00 PM AT THE ESCAMILLA FORD DEALERSHIP, 102 N. SMITH FOR CONSIDERING THE FOLLOWING ITEMS:

AGENDA

- 1. Roll Call; *By Board President JLEscamilla***
- 2. Meeting Call to Order *By Board President JLEscamilla***
- 3. Invocation. *By Board President JLEscamilla***
- 4. Public Comments. *No public present***
- 5. Approve Minutes from previous meeting. *Motion to approve by DMorales, seconded by Barfield, Motion Carried.***

DELIBERATE AND CONSIDER ON THE FOLLOWING ITEMS

- 6. Discuss and take action on Tax Rate as per Norma Hinojosa TAC *Due to a computer problem Norma Hinojosa TAC was not able to generate rates needed to proceed. Last years rate was talked about and would meet again as soon as possible.***
- 7. Discuss and take action on 2026-2027 Fire Dept., Budget. *This item tabled for next meeting.***
- 8. Discuss funds refunded from deposit of 2016 Fire Truck (Jose Luis Ramos Attny) *This item was to advise the board that Attny Jose Luis Ramos was able to get a long awaited refund on deposit made for a Fire Truck that did not meet Fire Dept requirements.***
- 9. Discus and take action on the built of new brush truck that was talked about in previous mtg. as per Fire Chief Cody Smith. *The Fire Chief stated that on a grant from Forrest Service for 45K\$ Fire Dept needed to first purchase 2 ½ ton military truck and a 500 gal tank before reimbursement. Due to not wanting to use bank funds a line of credit was better suited than a loan at bank. Action will be taken on this matter on next FD meeting.***

10. Discuss and take action on issues regarding Fire Station, equipment, vehicles and personnel. *As per Fire Chief Cody Smith everything regarding the Fire Station is in good order.*
11. Discuss and take action on Bank Statements and Balances *Motion by DMorales and seconded by WBarfield to approve, motion carried.*
12. New Business *No new Business.*

JIM HOGG COUNTY ESD #1 July 30TH , 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.

13. Adjourn; *Motion to adjourn by DMorales and seconded by WBarfield, MC*
14. 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.