

STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING
OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5**

September 22, 2025

Notice is hereby given that a Public Hearing and Regular Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 5 will be held on September 22, 2025, beginning at 6:00 p.m., at the Hamshire VFD Community Center Building located at 12318 2nd Street, Hamshire, Texas 77622, for the following purposes:

Public Hearing

1. Call to order.
2. Determination of quorum.
3. Public Hearing regarding the District's proposed 2025 property tax rate.
4. Adjourn.

Upon adjournment of the Public Hearing, the Board of Commissioners of the Jefferson County Emergency Services District No. 5 will move into the Regular Meeting.

Regular Meeting

1. Call to order.
2. Determination of quorum.
3. Public comment. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
4. Recognize newly appointed Board member and take action on officer positions.
5. Review, discuss and take action to adopt Resolution Approving 2025 Tax Roll, as requested by the Tax Office.
6. Review, discuss and take action to adopt the District's fiscal year 2025-26 budget (*see attached copy of the District's Proposed FY 2025-26 Budget and Taxpayer Impact Statement*).

7. Discuss and take action to set the District's 2025 ad valorem tax rate by record vote; discuss submittal of tax rate information/materials to the Jefferson County Tax Assessor-Collector and Appraisal District, and posting of the required notices concerning the adopted tax rate on the District's website.
8. Review and approve minutes of the August 19, 2025 regular meeting.
9. Treasurer's Report, and discuss and take any needed action regarding proposed account fund transfers.
10. Review, discuss and take action on purchase and expenditure requests, and any purchase/expenditure requests submitted by Hamshire VFD.
11. Review, discuss and take action to approve and authorize payment of the District's bills and accounts, and Hamshire VFD's monthly reimbursement request.
12. Review and discuss Hamshire VFD monthly run report and department status.
13. Discuss Hamshire VFD's recent fire apparatus purchase and status of/procedure for Texas A&M Forest Service – Rural Volunteer Fire Department Assistance Program reimbursement grant.
14. Discuss and take any needed action on matters relating to the November 4, 2025 sales tax election, including, but not limited to, Amended Order Calling Election and updated Notice of Election.
15. Such other matters that may come before the Board.
16. Adjourn.



Joshua C. Heinz, Attorney for Jefferson County
Emergency Services District No. 5

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

A packet containing all supportive documentation for this agenda will be available for inspection at the meeting location in advance of the meeting.

Jefferson County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.
