

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

**NOTICE OF AND AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5**

December 22, 2025

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

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. Review and approve minutes of the November 24, 2025 regular meeting.
5. Treasurer's Report, and discuss and take any needed action regarding proposed account fund transfers and budget amendments.
6. Review, discuss and take action on purchase and expenditure requests, and any purchase/expenditure requests submitted by Hamshire VFD.
7. Review, discuss and take action to approve and authorize payment of the District's bills and accounts, and Hamshire VFD's monthly reimbursement requests.
8. Review, discuss and take action on proposed District Purchasing Policy.
9. Review, discuss and take any needed action regarding reimbursement of Texas A&M Forest Service Apparatus Grant funds by Hamshire VFD and assignment of title on the recently purchased Deep South Pumper Tanker apparatus.
10. Hamshire VFD monthly run report and department status.
11. Counsel report.
12. Accountant report.

13. Such other matters that may come before the board.
14. Adjourn.



Joshua C. Heinz, for and on behalf of
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.

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.

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