

STATE OF TEXAS

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COUNTY OF JEFFERSON

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

**June 22, 2026**

Notice is hereby given that a Budget Workshop and Regular Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 5 will be held on June 22, 2026 at 6:00 p.m., at the Hamshire VFD Community Center Building located at 12318 2<sup>nd</sup> Street, Hamshire, Texas 77622, for the following purposes:

**Budget Workshop**

1. Call to order.
2. Determination of quorum.
3. Review and discuss the District and Hamshire VFD's proposed fiscal year 2026-27 budgets.
4. Adjourn.

Upon adjournment of the Budget Workshop, 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. Review and approve minutes of the June 1, 2026 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. Discuss and take action on proposed purchase of iPads with data service plans for use by the District's Board members and staff, and a Dropbox subscription for accessible storage of District records.
9. Review, discuss and take action regarding sales tax services agreement with HdL Companies.
10. Discuss and take any needed action regarding rental of safe deposit box at Texas First Bank.
11. Review and discuss schedule/deadlines for preparing and approving the District and Hamshire VFD's FY 2026-27 Budgets and setting the 2026 property tax rate.
12. Hamshire VFD monthly run report and department status.
13. Counsel report.
14. Accountant report.
15. Such other matters that may come before the board.
16. Adjourn.

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Joshua C. Heinz, Attorney for Jefferson County  
Emergency Services District No. 3

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 A packet containing all supportive documentation for this agenda is available for inspection on the second Monday of each month at the District's Administrative Office (Station No. 3), located at 3554 S. Pine Island Rd., Beaumont, Texas 77713, between 4:00 p.m. and 5:00 p.m. (except in the event that the District's administrative office is closed to the public in emergency situations).  
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 Jefferson County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Daniel Diaz, District Administrator, at (409) 861-4353 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.  
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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.

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