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

November 23, 2026

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 November 23, 2026 at 6:00 p.m., at the District's administrative office located at 15798 Wise Rd., 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. Discuss and take any needed action regarding Board officer positions.

5. Review and approve minutes of the October 26, 2026 regular meeting.

6. Treasurer's Report, and discuss and take any needed action regarding proposed account fund transfers and budget amendments.

7. Review, discuss and take action on purchase and expenditure requests, and any purchase/expenditure requests submitted by Hamshire VFD.

8. Review, discuss and take action to approve and authorize payment of the District's bills and accounts, and Hamshire VFD's monthly reimbursement requests.

9. Review, discuss and take any needed action regarding leased office space (15798 Wise Rd., Hamshire TX 77622).

10. Discuss and take action relating to District's TexSTAR account, including, but not limited to, designation of Board members who will have access to and be able to initiate transactions from said account

11. Review, discuss and take any needed action regarding District Administrator position, including extension of period for submitting applications, and designation of committee to review applications submitted.

12. Discuss creation of any other necessary committees, and designate Board members to serve thereon.

13. Review, discuss and take action on the District's official logo/seal.

14. Hamshire VFD monthly run report and department status.

15. Counsel report.

16. Accountant report.

17. Such other matters that may come before the board.

18. Adjourn.

Joshua C. Heinz, for and on behalf of
Jefferson County Emergency Services District
No. 5

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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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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.

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

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