

**NOTICE OF REGULAR MEETING OF THE
BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1
DECEMBER 19, 2016**

NOTICE IS HEREBY GIVEN THAT ON THE 19TH DAY OF DECEMBER, 2016, THE BOARD OF DIRECTORS OF THE BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1 WILL HOLD A REGULAR MEETING AT 4:30 PM IN THE MEETING ROOM LOCATED AT SOUTH BREWSTER COUNTY EMERGENCY RESPONSE CENTER, 23250 FM 170, TERLINGUA, TEXAS.

THE SUBJECTS TO BE DISCUSSED AND POSSIBLY ACTED ON ARE LISTED BELOW.

ITEMS WILL NOT NECESSARILY BE TAKEN IN THE SAME ORDER AS SHOWN ON MEETING NOTICE

1. CALL MEETING TO ORDER
2. ESTABLISH A QUORUM
3. CONFIRM POSTING OF MEETING NOTICE AND AGENDA
4. PLEDGE OF ALLEGIANCE
 - A. UNITED STATES
5. PUBLIC COMMENT
6. DISCUSSION AND POSSIBLE ACTION ON:
 - A. APPROVAL OF MINUTES OF THE REGULAR MEETING ON NOVEMBER 21, 2016
 - B. REPORT FROM TERLINGUA FIRE & EMS, INC.
 - C. FUNDING REQUEST/ALLOCATION
 - D. DISCUSSION OF WATER STORAGE PROJECT FOR THE EMERGENCY MANAGEMENT CENTER
 - E. DISCUSSION OF RELATIONSHIP BETWEEN ESD#1 AND BREWSTER COUNTY, INCLUDING UPDATE FROM COMMISSIONER'S COURT MEETING ON DECEMBER 13, 2016
 - F. REQUEST FOR INFORMATION ON HISTORICAL OWNERSHIP OF COMMUNICATION TOWERS SERVING SOUTH COUNTY
 - G. CLOSED MEETING
 - H. OPEN MEETING - CLOSED MEETING ITEM(S) FOR BOARD CONSIDERATION/ACTION
7. TREASURER'S REPORT
8. SET THE TIME FOR THE NEXT REGULAR MEETING
9. ADJOURNMENT

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONVENE IN SUCH MEETING IN ACCORDANCE WITH THE OPEN MEETINGS ACT – TEXAS GOVERNMENT CODE SECTION 551 SUBCHAPTER D.

ON THIS, THE _____ DAY OF DECEMBER, 2016, A TRUE COPY OF THIS NOTICE WAS POSTED ON THE BULLETIN BOARD LOCATED AT THE UNITED STATES POST OFFICE IN TERLINGUA, TEXAS.

AGENDA CERTIFICATION:

POSTING TIME: _____

POSTED BY: _____

Jeanette Hall, Secretary

