



THE STATE OF TEXAS

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COUNTY OF CHAMBERS

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**CHAMBERS COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
AGENDA**

**May 13, 2020**

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Chambers County Emergency Services District No. 1 will be held on **Wednesday, May 13, 2020, at 6:00 p.m.; at the Winnie-Stowell Volunteer Fire Department (“WSVFD”) located at 825 State Highway 124, Winnie, Texas 77665.**

Pursuant to the March 16, 2020 Order by the Governor of the State of Texas, Board Members, staff, and members of the public may attend and participate in the District’s Regular Meeting by conference call. In addition, a recording of the meeting will be made available following the meeting. The call-in information for the meeting is set forth below:

The following matters will be considered and may be acted upon at the meeting for the following purposes:

**CCESD No. 1 May 13, 2020 Regular Meeting  
Wed, May 13, 2020 6:00 PM - 8:00 PM (CDT)**

Join **Zoom** Meeting

<https://us02web.zoom.us/j/83240954717>

Meeting ID: 832 4095 4717

One tap mobile

+13462487799,,83240954717# US (Houston)

+16699006833,,83240954717# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)  
Meeting ID: 832 4095 4717

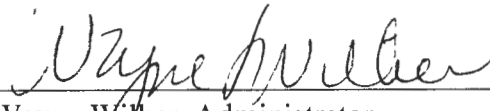
Find your local number: <https://us02web.zoom.us/j/83240954717>

### **DISCUSSION/ACTION ITEMS**

1. Call meeting to order
2. Pledge of Allegiance
3. Public Comment
4. Discuss approval of minutes for the following:
  - April 8, 2020 Regular Meeting
5. Discuss and take-action, on the Treasurers Report; accounts payable; and amend the budget if necessary.
6. Discuss and take-action, if necessary, on damage to the station and Administrator's office from Tropical Storm Imelda and/or CORID 19 (Coronavirus).
7. Discuss and take-action, if necessary, on purchasing fire or EMS equipment and/or supplies as well as any proposed repairs, maintenance and/or testing.
8. Discuss and take-action, if needed, on obtaining Federal and State grants.
9. Discuss and take-action, if necessary, on accepting the 2018-2019 Audit Report and authorize General Counsel to submit to Commissioner's Court.
10. Administrator/Operations Report
11. Adjourn

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A packet containing all supportive documentation for this agenda is available for inspection on Tuesday nights at the Winnie-Stowell Volunteer Fire Station, located at 825 State Highway 124, Winnie, Texas, 77665, between the hours of 7:00 p.m. and 9:00 pm.

  
Wayne Wilber, Administrator  
Chambers County Emergency Services District #1

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Chambers County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Jamie Cormier at (409) 296-4133 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.

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.