

**NOTICE OF PUBLIC MEETING
DUVAL COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

Notice is hereby given pursuant to the Texas Government Code, Section 551, as amended that the Board of Commissioners (the "Board") of Duval County Emergency Services District No. 1 (the "District") will conduct a special meeting, open to the public at 6:00 p.m. on Monday, March 2, 2026, at 1106 S. Norton Street, Freer, Texas 78357, a location within the District, at which meeting the following matters will be considered and acted upon:

1. Establish quorum and call to order;
2. Pledge of Allegiance;
3. Public comments (Speakers will be limited to three (3) minutes);
4. Administration of Oaths of Office, execution of Affidavits of Commissioners and Statements of Appointed Officers, as necessary;
5. Election of Officers, as necessary;
6. Approve minutes of February 16, 2026, regular meeting; and
7. Adjournment.

The Board of Commissioners is authorized by the Open Meeting Act to convene in closed or executive session for certain purposes. These purposes include: receiving legal advice from its attorney(s) pursuant to §551.071, Texas Government Code; discussing real property matters pursuant to §551.072, Texas Government Code; discussing gifts and donations pursuant to §551.073, Texas Government Code; discussing personnel matters pursuant to §551.074, Texas Government Code; and, discussing security personnel or devices pursuant to §551.076 and 551.089, Texas Government Code; and discussing cybersecurity and critical infrastructure pursuant to §551.0761. If the Board decides to enter into executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

EXECUTED this 23rd day of February, 2026.

DUVAL COUNTY EMERGENCY SERVICES DISTRICT NO. 1



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