

Falls County Emergency Services District # 1

NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, that the Texas Open Meetings Act, that the monthly meeting of the Commissioners of Falls County Rural Emergency Services District # 1 will be held on **Tuesday, November 21, 2023, at 7:00 p.m.** at the Marlin Volunteer Fire Department, 3172 State Hwy. 6 N., Marlin, Texas.

Deliberation, consideration and possible action on the following items:

1. Call to Order
2. Proof of Posting & Roll Call
3. Public Comments
4. Discussion/possible action on EMS options
5. Discussion/possible action of budget requests from Marlin and Reagan Volunteer Fire Departments
6. Discussion/possible action on contract for services with volunteer fire departments
7. Discussion and acceptance of the annual treasurer's bond
8. Commissioner training update
9. Secretary's reading/approval of prior meeting minutes.
10. Treasurer's report/approval of monthly report/payment of bills.
11. Adjournment

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides the statutory authority to meet in closed session will be announced.

At 8:15 o'clock A.M

NOV 16 2023

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS

By: *[Signature]* RECEIVED