

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, May 16, 2023, at 5:30 p.m. in the Conference Room of the Falls Community Hospital at 322 Coleman Street, Marlin, Texas.

Deliberation, consideration and action on the following items:

1. Call to Order
2. Proof of Posting
3. Roll Call
4. Public Comments (no discussion or action to be taken on these matters)
5. Approval of minutes of prior meeting(s)
6. Treasurer's Report
 - a. Payment of Bills
7. Old Business
8. New Business
 - a. Discussion of the Carlton firm helping us to see that we get correct amount on our new tax rate from the Tax Assessor/Collector
9. *See supplemental agenda for election items*
10. 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.

FILED 2:00 P M
MAY 12 2023
CO. CLK. FALLS CO.

**FALLS COUNTY EMERGENCY SERVICES DISTRICT NO. 1
SUPPLEMENTAL MEETING AGENDA**

May 16, 2023

TO: THE BOARD OF COMMISSIONERS OF FALLS COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Falls County Emergency Services District No. 1 will hold a meeting at 5:30 p.m., on Tuesday, May 16, 2023, at 332 Coleman St., Marlin, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the May 6, 2023 election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of the Falls County Emergency Services District No. 1 May 6, 2023 Election; and
3. Any other matters in connection with the District's May 6, 2023 Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1
DEL CONDADO FALLS
AGENDA SUPLEMENTAL DE LA REUNIÓN**

16 de mayo de 2023

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADO DE FALLS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 1 del Condado de Falls celebrará una reunión a las 5:30 p.m., el martes, 16 de mayo de 2023, en 332 Coleman St., Marlin, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 6 de mayo de 2023;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 1 del Condado de Falls de la elección del día 6 de mayo de 2023; y
3. Cualquier otro asunto con respecto a la Elección del Distrito el 6 de mayo de 2023.

FILED 2:00 P M
MAY 12 2023
CO. CLK. FALLS CO.