

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 **Thursday, March 21, 2024, at 4:00 p.m.** at the Marlin Volunteer Fire Department, 3172 State Hwy. 6 N., Marlin, Texas 76661.

1. Call to Order
2. Proof of Posting & Roll Call
3. Public Comments
4. Report on February 2024 tax revenue from Kayci Nehring.
5. Update on EMS housing cost.
6. Discussion and possible action on Services contract for Marlin VFD.
7. Discussion of City Ambulance statistics from February 2024.
8. Discussion and possible action on adoption of one of the two name change options below:
 - a. Bylaws of the Board of Commissioners Falls County Emergency Services District #1 and accompanying Form 2201, Form 2204, and Form CIS.
 - b. Following the example in Section 775.026 provided by Robertson County
9. Discussion and possible approval to adopt Falls County Emergency Services District #1 as the official name of the district.
10. Discussion and possible action on Commissioner training. Create and authorize a training matrix for all Commissioners.
11. Commissioner term updates.
12. Discussion and possible action on using a Consent Agenda format for all meeting agendas, beginning with the April board meeting.
13. Reading and approval of the minutes from the February 26, 2024 meeting
14. Treasurer's Report, and payment of bills.
15. 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 1142 o'clock A.M.

MAR 18 2024

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS