

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, February 15, 2024, at 4:00 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. Report on tax revenue year to date figures from Kayci Nehring.
5. Update on EMS housing cost.
6. Discussion and possible action on Services contract for Marlin and Reagan VFDs.
7. Discussion on conversation with Carlton Law firm regarding raising the tax rate.
8. Discussion of City Ambulance statistics from January 2024.
9. Discussion and possible action on an District investment policy utilizing TexPool and TexasCLASS.
10. Commissioner training update.
11. Commissioner term updates.
12. Secretary's reading/approval of prior meeting minutes.
13. Treasurer's report/approval of monthly report/payment of bills.
14. 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 _____ M

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CO. CLK. FALLS CO.