

**FALLS COUNTY
EMERGENCY SERVICES DISTRICT NO. 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 Emergency Services District No. 1 will be held on **Monday, November 17, 2025, at 5:00 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 (3 minute limit per person)

CONSENT AGENDA

Items on the Consent Agenda are routine items that may be approved by a single motion and vote without debate. If a member of the Board objects to an item included on the Consent Agenda or otherwise wishes to have discussion and debate on the item, upon the request of the Board member, the Consent Agenda item may be removed from the Consent Agenda and considered as part of the Regular Agenda.

4. Approval of minutes from the regular October 23, 2025 meeting.
5. Approval of Treasurer's Report.
6. Payment of bills: Burns Anderson Jury & Brenner \$3000.00, City Ambulance Service \$46,012.42, Streamline \$367.00, Texian Insurance Agency \$50.00, Falls County Elections Office \$7,267.26, Texas Local News \$900.00.

REGULAR AGENDA

7. Discussion of City Ambulance run reports for October 2025.
8. Discussion and possible action on timely submission of Secretary and Treasurer's reporting 10 days prior to monthly scheduled meetings.

FILED
At 2:15 o'clock P.M.
NOV 10 2025
ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY [Signature] DEPUTY

9. Discussion and possible action on adoption of a resolution cavassing the returns and declaring the results of the election held in the District on November 4, 2025, at which the proposition to adopt a local sales and use tax at a rate of up to 1.5% was submitted to the qualified voters of the District, and authorizing appropriate officers to take all necessary actions related to the same.
10. Discussion and possible action on contract execution for ambulance services with Allegience Ambulance beginning January 2026.
11. Discussion and possible action on approval of MVFD requested expenses (\$102,151) for the purchase of a new 3000 gallon dedicated tanker truck.
12. Discussion and possible action on approval of MVFD agreement for titleing and ownership of new MVFD tanker truck.
13. Discussion and possible action on revision of FY 2026 budget to include MVFD tanker truck expense.
14. Discussion and possible action on proposed location of modular housing, utilities and associated lease agreement for use of MVFD property to house ambulance service.

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.

FILED
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FAVES COUNTY, TEXAS
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