

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 **Thursday, August 21, 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)

Regular Agenda

4. Discussion and action on approval of the 2025-2026 contract with PIII Air Medical.
5. Discussion and action on presentation and acceptance of the annual audit.
6. Discussion and action on next steps in the Procurement for Ambulance Services.
7. Discussion and action on the adoption of the District's 2025-2026 budget.
8. **PUBLIC HEARING:** Discussion and action on adoption of the District's 2025 proposed tax rate of \$.10 per \$100 valuation and authorize the appropriate District officers and officials to take all actions necessary for the adoption of same.
9. Discussion and action on the adoption of the District's proposed 2025 Ad Valorem Tax Rate of \$.10 per \$100 valuation, and authorize the appropriate District officers and officials to take all necessary action in relation to same, including the District's attorney.
10. Discussion and action on ordering a November 4, 2025 election on the issue of the adoption of a sales and use tax in the District, and authorize the appropriate District officers and officials to take all necessary action in relation to same.

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.

11. Approval of minutes from the regular July 17, 2025 meeting.
12. Approval of Treasurer's Report
13. Payment of bills: Burns Anderson Jury & Brenner \$1,900, City Ambulance Service \$46,012.42, Streamline \$350, PHI Air Medical \$24,741, Clifton, Larsen & Allen \$10,500, Sandra Weathers training \$405.
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.

AUG 18 2025

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
DEPUTY