

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, October 23, 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. Update of training matrix.
5. Election of Officers
6. Discussion of City Ambulance run reports for September 2025.
7. Discussion and possible action on a contract for Ambulance Services.
8. Discussion and possible action on Ambulance design.
9. Discussion and possible action on Streamline accessibility option.
10. Discussion and action on review and approval of FY25 expenses for the MVFD.
11. Update and next steps on the election for a Special Use Tax in District No. 1.

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.

12. Approval of minutes from the regular September 25, 2025 meeting.
13. Approval of Treasurer's Report.
14. Payment of bills: Burns Anderson Jury & Brenner \$950, City Ambulance Service \$46,012.42, Streamline \$367, Tax Assessor/Collector \$2,550.75
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
At 9:00 o'clock A M
OCT 17 2025
ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY [Signature] DEPUTY