

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, June 19, 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 May 15, 2025 meeting.
5. Approval of Treasurer's Report
6. Payment of bills: Burns Anderson Jury & Brenner \$150, Falls County Appraisal District \$7,765.43, City Ambulance Service, May 2025, \$46,012.42, City Ambulance Service June 2025 \$46,012.42, Streamline \$350, Bill Range reimbursement \$1,637.76 (Mileage \$154, Owl 3 with tripod \$1,278.87, 16 foot USB -C cable \$19.20, Zoom subscription \$168.54, Paper supplies \$17.15)

Regular Agenda

7. Update on HB 3000/SB 1377.
8. Discussion of City Ambulance statistics.
9. Discussion and action on Interlocal with the Tax Assessor/Collector's office.
10. Discussion and action on ordinance appointing Kayci Nehring to calculate the effective tax rate for ESD No. 1.
11. Discussion and possible action on a Request for Proposal for Ambulance service.
12. Discussion and possible action on establishing a committee of the three Districts to negotiate Ambulance service in Falls County.
13. Discussion and action on the adoption of the District's budget
14. Discussion and action on the adoption of the District's 2025 Ad Valorem Tax Rate, and authorize the appropriate District officers and officials to take all necessary action in relation to same, including the District's attorney.

At 8:12 o'clock A.M

JUN 16 2025

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY [Signature] DEPUTY

15. Discussion and action on ordering an 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

16. 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 8:17 o'clock PM
JUN 16 2025
ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY [Signature] DEPUTY