

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 **Tuesday, January 16, 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. Discussion/possible action on EMS contract with City Ambulance Service housing cost.
5. Discussion on path to raising the tax rate.
 - a. January 11 letter sent to SoS asking when a tax increase can be added to the ballot.
 - b. Tax Assessor/Collector indicates an election is required for any increase in tax rate.
 - c. Discussion/possible action with Carlton law firm regarding election to raise tax rate.
6. Discussion/possible action on a list of addendum items for the City Ambulance Service contract.
7. Revisit action from previous meeting to set up/move bank accounts/CDs to maximize interest income.
8. Discussion/ possible action on adding Wesley Rolan and Tracy Dimerson as bank signatories,
and remove signatories Debbie Nowaski and Jim Woliver.
9. Commissioner training update
10. Secretary's reading/approval of prior meeting minutes.
11. Treasurer's report/approval of monthly report/payment of bills.
12. Adjournment

FILED
At 8:12 o'clock H. 12

JAN 12 2024

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

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.