

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, July 18, 2024, 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 June 13, 2024 meeting.
5. Approval of Treasurer's Report
6. Payment of bills: City Ambulance \$44,007.90, Streamline \$350.00, Falls County Tax Assessor/Collector \$2,428.24, Burns, Anderson, Jury and Brenner, LLP \$250

Regular Agenda

7. Discussion of City Ambulance statistics from June 2024.
8. Discussion and possible action on PHI contract for FY25 with Michel Chaisson presentation.
9. Update on tax collections from the Tax Assessor's Office.
10. Discussion and possible action on FY25 budget.
11. Replacement of Treasurer's Report from the June 13 meeting.
12. FY25 Tax rate discussion. Where we are now and what is coming in the next month.
13. Current status on transfer of district funds to TexPool.
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.

FILED
At 8:35 o'clock AM

JUL 15 2024

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY Shawnt DEPUTY