

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 13, 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 May 23, 2024 meeting.
5. Approval of Treasurer's Report
6. Payment of bills: City Ambulance \$44,007.90, Streamline \$350.00, Appraisal District \$1,153.59

Regular Agenda

7. Discussion of changing dates of regularly scheduled monthly meetings.
8. Discussion of City Ambulance statistics from May 2024.
9. Discussion of PHI call stats since January 1, 2024.
10. Update on website progress.
11. Discussion and possible action on election of an assistant Treasurer.
12. Discussion and possible action on approval of Interlocal agreement with Tax Assessor/Collector.
13. Discussion and possible action on approval of Ordinance for calculation of tax rate.
14. Update on tax collections from the Tax Assessor's Office.
15. Discussion and possible action on editing and approval of Strategic Plan.
16. Discussion and possible action to create a bank signature card for Bill Range.
17. Discussion and possible action on transfer of district funds to TexPool.
18. 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.

At 8:33 o'clock A.M

JUN 10 2024

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY *Elizabeth Perez* RECEIVED