

# 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, May 23, 2024, at 5:00 p.m.** at the Marlin Volunteer Fire Department, 3172 State Hwy. 6 N., Marlin, Texas 76661. This meeting replaces the May 16, 2024 meeting which was cancelled due to inclement weather.

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 April 18, 2024 meeting.
5. Approval of Treasurer's Report
6. Payment of bills: City Ambulance Service \$44,007.90, Streamline \$600.00, Burns, Anderson & Brenner LLP \$175.00, Sandra Weathers (checks) \$162.44.

## Regular Agenda

7. Discussion of City Ambulance statistics from April 2024.
8. Update on Website provider progress.
9. Acknowledgement of receipt of Preliminary Appraisal Roll for 2024 from the Appraisal District.
10. Discussion and possible approval to create/update a bank signature card for Bill Range for the new account.
11. 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 5:15 o'clock A.M.

MAY 20 2024

ELIZABETH REED, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY: *[Signature]* DEPUTY