

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, October 17, 2023, at 5:30 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/action on Appraisal District resolution for Board nominations
5. Discussion of EMS call data report with annual summary
6. Discussion of possible EMS options with AMR on October 24 in Rosebud
7. Discussion of site visit with Robertson County ESD/EMS
8. Discussion/possible action of compliance and deadlines throughout the fiscal year:
 - a. Safe – D calendar dates (see attachment)
 - b. Jan. 1, 2024 – deadline to file TDEM report for FY23 (through Safe-D)
 - c. April 1, 2024 – deadline to file Comptroller Transparency Report
 - d. June 1, 2024 – deadline for file audit for the previous fiscal year
 - e. Treasurer bond filed with the County Clerk annually
 - f. A strategic planning meeting/workshop each year
 - g. Sec. 775.072 (c) “..district may not deposit funds ...exceeds the maximum secured by the FDIC”
 - h. Open Meetings Act
9. Discussion/possible action of annual funding of volunteer fire departments
10. Discussion/possible action on naming a records retention officer
11. Discussion/possible action on legal counsel presentation
12. Commissioner training update
13. Secretary's reading/approval of prior meeting minutes.
14. Treasurer's report/approval of monthly report/payment of bills.
15. Adjournment

FILED 3:08 P M

OCT 10 2023

CO. CLK. FALLS CO.

V. D. Didd

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.