

## 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 **Wednesday, December 13, 2023, 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. Welcome new Commissioners
5. Election of vacant board positions, Vice-President and Secretary.
6. Reassignment of district financial management
7. Discussion/possible action on EMS options
8. PHI flight report for October and November.
9. Secretary's reading/approval of prior meeting minutes.
10. Treasurer's report/approval of monthly report/payment of bills.
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.

At 8:54 o'clock A M

DEC 07 2023

ELIZABETH PEREZ, EUGENIE GLENN  
MARLIN COMMUNITY MEETINGS  
BY [Signature] DEPUTY