

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 Emergency Services District # 1 will be held on **Thursday, April 18, 2024, at 4:00 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 March 21, 2024 meeting.
5. Approval of Treasurer's Report
6. Payment of bills: \$87.83 Bill Range for office supplies, City Ambulance Service \$45,207.90, Falls County Tax Assessor/Collector \$2,428.24

Regular Agenda

7. Report on March 2024 tax revenue.
8. Discussion of City Ambulance statistics from March 2024.
9. Presentation by Ken Campbell on roles and duties of Emergency Services Districts and the Board of Emergency Services Commissioners.
10. Discussion and possible action on hiring legal counsel for the District.
11. Discussion and possible action on hiring a Website provider.
12. Discussion and possible approval to update bank signature cards for Falls County Emergency Services District #1.
13. Discussion and possible action on adding a special meeting in May for Strategic Planning.
14. Commissioner training matrix update.
15. 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.

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