

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, October 17, 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 September 19, 2024 meeting.
5. Approval of Treasurer's Report
6. Payment of bills: City Ambulance \$44,007.90, Streamline \$350.00, Tax Assessor/Collector \$2,536.50

Regular Agenda

7. Discussion and possible action on acquiring an audit firm.
8. Discussion and possible action on a short list of specifications for EMS.
9. Discussion and possible action on having the attorney develop a contract for EMS.
10. Discussion and possible action on budget amendment to include new audit expense (if more than the budgeted amount of \$6,000).
11. Discussion and possible action on budget amendment to update legal budget for sales tax election.
12. Commissioner training update.
13. Update on new tax rate implementation from the Tax Assessor's Office.
14. 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 10:35 o'clock A M

OCT 11 2024

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY [Signature] DEPUTY