

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, January 16, 2025, 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)

Regular Agenda

4. Discussion and action on contracting a new audit firm to perform annual financial audit.
5. Discussion and action on establishing District Strategic Initiatives for the coming year.
6. Discussion and action on the implementation of a Sales and Use Tax for the District at a rate not to exceed two percent in any location in the District and authorize the appropriate District officers and officials to take all necessary actions in relation to same.

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.

7. Approval of minutes from the regular December 19, 2024 meeting.
8. Approval of Treasurer's Report
9. Payment of bills: City Ambulance \$46,012.42, Streamline \$350.00, Burns, Anderson, Jury, and Brenner, L.L.P \$2,375.00, Falls County Tax Assessor Collector \$2,536.50, Bill Range reimbursement \$225.68
10. 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 11:50 o'clock P.M.

JAN 10 2025

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY  DEPUTY