

## 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, February 20, 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)

### 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 January 16, 2025 meeting.
5. Approval of minutes from the of January 29, 2025 special meeting.
6. Approval of Treasurer's Report
7. Payment of bills: City Ambulance \$46,012.42, Streamline \$350.00, Burns, Anderson, Jury, and Brenner, L.L.P \$3,441.40, Bill Range reimbursement \$861.61

### Regular Agenda

8. Discussion and action on updates to the Commissioner training matrix.
9. Update on the Audit contract.
10. Discussion and possible action on adjusting the annual budget.
11. Discussion and possible action on approval of the Marlin Volunteer Fire Department contract.
12. Discussion and possible action on purchase of QuickBooks.
13. Discussion and possible action for next steps on public information campaign around collection of Special Use Tax (sales tax).
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 11:40 o'clock A.M

FEB 14 2024

ELIZABETH PEREZ, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY