

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, July 16, 2026, 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 June 18, 2026 meeting.
5. Approval of Treasurer's Report.
6. Payment of bills: Allegiance Mobile Health \$75,833.33, Streamline \$367, Tax Assessor/Collector \$2,550.48, Charlie Kluck \$850, Marlin Volunteer Fire Department \$700.

Regular Agenda

7. Discussion of Allegiance run reports for May and June 2026.
8. Discussion and possible action on having an ambulance at Marlin High School football home games.
9. Discussion and possible action to accept Wesley Rolan's resignation.
10. Discussion and action on 2026-27 District Budget.
11. Discussion and action on the District's 2026-27 Proposed Ad Valorem Tax Rate of \$0.10 per \$100.00 valuation, and authorize the District's appropriate officers and officials to take all necessary actions to implement same.
12. Update on the audit.
13. 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 8:10 o'clock P.M.

JUL 10 2026

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY  DEPUTY