FALLS COUNTY
EMERGENCY SERVICES DISTRICT NO. 1

NOTICE OF REGULAR MEETING

Board of Emergency Services Commissioners

NOTICE IS HEREBY GIVEN, in accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended, that a **Regular Meeting** of the Board of Emergency Services Commissioners of Falls County Emergency Services District No. 1 will be held on **Thursday, November 12, 2026, at 5:00 p.m.** at the Marlin Volunteer Fire Department, 3172 State Hwy. 6 N., Marlin, Texas 76661.

The Board may discuss, consider, and take action on any of the items listed below. Items may be taken out of the order shown.

AGENDA

1. Call to Order
2. Proof of Posting & Roll Call
3. Public Comments (3-minute limit per person).

   The Board may not deliberate or take action on any matter not listed on this agenda, but may respond with a statement of fact, a recitation of existing policy, or a proposal to place the subject on a future agenda (Tex. Gov't Code § 551.042).

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 item may be removed from the Consent Agenda and considered as part of the Regular Agenda.

4. Approval of payment of the District's regularly recurring bills for November 2026, as budgeted in the FY 2027 annual budget and under existing Board-approved contracts and agreements, including: ambulance service (Allegiance Mobile Health), district administration and communications services (Rural Emergency Services Administration, LLC), website services (CivicPlus), legal services (Burns Anderson Jury & Brenner, LLP), the MVFD property lease, and the treasurer bond premium, in a total amount not to exceed $83,000.00. The payment to Allegiance Mobile Health of $75,833.33, which exceeds $50,000, is specifically presented for Board approval before payment (Tex. Health & Safety Code § 775.073(b)). Invoices received after the meeting will be paid within the amounts authorized and reported to the Board at the next regular meeting.
5. Approval of minutes of the October 15, 2026 Regular Meeting.
6. Approval of the monthly Treasurer's Report.

REGULAR AGENDA

7. Presentation and discussion of the Allegiance Ambulance activity report for October 2026.

8. Presentation and discussion of the Marlin Volunteer Fire Department Annual Report and quarterly activity report.
9. Presentation and discussion of the District's FY 2026 year-end financial close (unaudited) and the schedule for the FY 2026 independent financial audit, the final year of the District's three-year audit engagement.
10. Discussion and possible action on notice to the Falls County Commissioners Court that the term of Commissioner Jace Albright expires December 31, 2026, and request for the re-appointment of Commissioner Jace Albright (Tex. Health & Safety Code § 775.034).
11. Discussion and possible action on an amendment to the Managed Email & Phone Services agreement with Rural Emergency Services Administration, LLC (signed October 3, 2026) to add website management services, billed on the District's consolidated monthly invoice at $280.00 per month, the amount approved for website costs in Amendment No. 1 to the FY 2027 annual budget on October 15, 2026.
12. Discussion and possible action on a proposal to provide Emergency Medical Dispatcher (EMD) training for Falls County Sheriff's Department dispatch personnel.
13. Discussion and possible action authorizing District administration to compile an inventory of District property for FY 2027.
14. Discussion and possible action authorizing District administration to begin collaborative discussions with Falls County regarding a pending ambulance purchase grant, including planning for procurement through competitive bidding or a cooperative (collective) purchase, contingent on a successful grant award.
15. Discussion and possible action on rescheduling the December 2026 Regular Meeting to Thursday, December 10, 2026, to accommodate Commissioner schedules during the holiday season.
16. Discussion and possible action on a resolution casting the District's 100 votes for candidates for the Falls County Appraisal District Board of Directors for 2027–2028. Nominees: Pearlie Bailey, Rosalyn Dimerson, Ian Giesler (incumbent), Jeff Marten Sr., Andrew Niemeyer, and Helen Woodson.

    The completed ballot must be returned to the Falls County Appraisal District by December 15, 2026.
17. Adjournment

EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the Board of Emergency Services Commissioners may convene in a closed Executive Session to discuss any item on this agenda as authorized by law, including: § 551.071 (consultation with attorney), § 551.072 (real property), § 551.073 (prospective gifts), § 551.074 (personnel matters), § 551.076 (security devices or security audits), and § 551.089 (security devices or security audits). Immediately before any closed session, the presiding officer will announce the specific section or sections of Chapter 551 authorizing the closed session. Any final action, decision, or vote on a matter discussed in Executive Session will be taken in open session (Tex. Gov't Code § 551.102).