

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, October 15, 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. Payment of bills:

Allegiance Mobile Health, monthly payment	\$75,833.33
CivicPlus, monthly payment	\$367.00
PHI Cares, annual payment	\$24,052.63
SAFE-D Membership, annual payment	\$2,500.00
Falls County Tax Assessor-Collector, quarterly payment	\$2,436.91
Burns Anderson Jury & Brenner, LLP	\$350.00
MVFD Property Lease, monthly payment	\$700.00
Total	\$106,239.87
5. Approval of minutes of the October 3, 2026 Special Meeting.
6. Approval of the monthly Treasurer's Report.

FILED
At 8:58 o'clock PM

OCT 08 2026

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY  DEPUTY

REGULAR AGENDA

7. Presentation and discussion of the Allegiance Ambulance activity report for September 2026.
8. Presentation and discussion of the Marlin Volunteer Fire Department Annual Report.
9. Discussion and possible action on final acceptance and execution of the District's administrative services contract with Rural Emergency Services Administration, LLC, and payment of associated invoices from Rural Emergency Services Administration, LLC.
The Board may convene in Executive Session on this item to consult with its attorney (Tex. Gov't Code § 551.071).
10. Discussion and possible action on an interlocal agreement between Falls County Emergency Services District No. 1 and Falls County for Falls County Consolidated Dispatch services.
11. Discussion and possible action on a proposed amendment of the FY 2027 annual budget.
The proposed amended budget is available on the home page of the District's website at www.fcesd1.org, and the Taxpayer Impact Statement required by Tex. Gov't Code § 551.043 is attached to and posted with this notice.
12. Discussion and possible action on funding a complete 800 MHz communications upgrade for the Marlin Volunteer Fire Department, including mobile radios for apparatus and portable (handheld) radios, from Command Communications of Spring, Texas, in the amount of \$39,899.34.
13. Discussion and possible action on acceptance of the updated District Strategic Plan.
14. Discussion and possible action on acceptance of the District 2027 Compliance Calendar.
15. Discussion and possible action on adoption of the District Travel and Expense Reimbursement Policy; approval of the Commissioner Verified Statement and Expense Reimbursement Request form for use with all future commissioner reimbursement requests; and payment of mileage reimbursement to William Range for the October 3, 2026 SAFE-D meeting (196 mi @ \$0.76/mi) — \$148.96.
16. Discussion and possible action on the feasibility of additional supplemental aeromedical coverage for Falls County through another District-sponsored air medical membership program.
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).

FILED
At 8:58 o'clock PM

OCT 08 2026

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY  DEPUTY