

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, March 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.

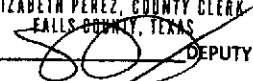
4. Approval of minutes from the regular February 20, 2025 meeting.
5. Approval of Treasurer's Report
6. Payment of bills: City Ambulance \$46,012.42, Streamline \$350.00, Burns, Anderson, Jury, and Brenner, L.L.P \$162.00, Falls County Appraisal District \$7,765.43, US Postal Service \$72, Bill Range reimbursement \$607.22

Regular Agenda

7. Legislative update on "Third Tuesday" meetings with SAFE-D.
8. Discussion on HB 3000/SB 1377 and how it could affect the District.
9. Action to sign the District budget approved at the February 20, 2025 meeting.
10. Discussion and action on purchase of laptop, QuickBooks and associated software. Laptop \$780.44, Mouse \$16.22, QuickBooks \$1,843.50 (reimbursement to Bill Range \$2,640.16)
11. Discussion and possible action for planning a public information campaign around collection of Special Use Tax (sales tax).
12. Discussion and possible action on having legal change our status to tax exempt.
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.

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ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY:  DEPUTY