

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, August 27, 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 July 16, 2026 meeting.
5. Approval of minutes from the on July 29, 2026 Special Meeting.
6. Approval of Treasurer's Report.
7. Payment of bills: Allegiance Mobile Health \$75,833.33, CivicPlus \$391.22, Marlin Volunteer Fire Department \$700, Burns, Anderson, Jury & Brenner, LLP \$725

Regular Agenda

8. Discussion of Allegiance run reports for July 2026.
9. Discussion and possible action on the PHI contract.
10. Discussion and possible action on House Bill 3000
11. Presentation and possible action on the FY2025 audit.
12. Update on Texas Class
13. Update on Sales Tax rate for FY 2027
14. Zoom meeting with David Bailey, District Administrator, Travis County ESD
15. 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
2:23 o'clock **PM**
AUG 20 2026
ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY *Heath* DEPUTY