

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, June 18, 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 May 21, 2026 meeting.
5. Approval of Treasurer's Report.
6. Payment of bills: Allegiance Mobile Health \$75,833.33, Streamline \$367, Bill Range reimbursement Zoom \$179.08, Appraisal District \$10,842.66

Regular Agenda

7. Discussion of Allegiance run reports for May 2026.
8. Discussion and possible action on the annual ESD budget.
9. Discussion and possible action on Interlocal with the Tax Assessor/Collector.
10. Discussion and possible action on an ordinance appointing Kayci Nehring to calculate the effective tax rate for ESD No. 1
11. Discussion and possible action on adoption of the District's 2026 Ad Valorem Tax Rate and authorize the appropriate District officers and officials to take all necessary action in relation to same, including the District's attorney.
12. Update on the ESD annual audit.
13. Update on \$10,000 transfer to Texas Class.
14. Update on executed contract with the Marlin Volunteer Fire Department.
15. Adjournment

FILED

At _____ o'clock _____ M

JUN 12 2026

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS

BY _____ DEPUTY

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.