

FALLS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOTICE OF SPECIAL 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 **Special Meeting** of the Board of Emergency Services Commissioners of Falls County Emergency Services District No. 1 will be held on **Saturday, October 3, 2026, at 9:00 a.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).
4. Discussion and possible action on approval of the minutes of the September 24, 2026 meeting.
5. Discussion and possible action on creating dedicated District email accounts and a District telephone number for public contact.
6. Discussion and possible action on the contract for District Administrator services.
The Board may convene in Executive Session on this item to consult with its attorney (Tex. Gov't Code § 551.071).
7. Discussion and possible action on updating the signature cards for all District financial accounts to reflect the appropriate authorized signers.
8. 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 1:53 o'clock P M

SEP 29 2026

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