

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, February 19, 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 January 15, 2026 meeting and January 22, 2026 special meeting.
5. Approval of Treasurer's Report.
6. Payment of bills: Burns Anderson Jury & Brenner \$795, Allegiance Mobile Health \$75,833.33 (Jan), Allegiance Mobile Health \$75,833.33 (Feb), Streamline \$367; Warlick Electric Company \$5,312.21, Bill Range conference reimbursement \$1,422.41

Regular Agenda

7. Discussion of the SAFE-D conference in San Antonio.
8. Discussion of Allegiance run reports for January 2026.
9. Discussion of Falls County's application for a grant award from HB 3000.
10. Discussion and possible action on approving the resolution to participate in Texas Class.
11. Discussion of Special Use Tax implementation status.
12. Discussion and possible action on acquiring insurance for the ESD.
13. Discussion and possible action on leasing land from the MVFD for the ambulance quarters.
14. Discussion and possible action on annual subsidy of \$46,991 to the Marlin VFD.
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
At 9:55 o'clock A M

FEB 13 2026

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY DEPUTY