



Filed
Tarrant County Clerk
12:16 pm, Aug 09 2024
Mary Louise Nicholson

County Clerk
by **Jimmy Politz**

TARRANT COUNTY
Emergency Services District No.1

Tarrant County Emergency Services District No. 1

2750 Premier Street, Fort Worth, Texas 76111 - 817-838-4660

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL CONVENE
A BOARD MEETING, Tuesday, August 13, 2024, at 6:00 PM
AT Tarrant County Fire Marshal Office, 2750 Premier St., Fort Worth, TX 76111

I. Call Meeting to Order

II. Announcements and Board of Commissioners Comments

III. Public Comment

Public comment can be made on any agenda item on the published agenda. The Board of Commissioners cannot take formal action, discuss, deliberate, or comment on any public comment that is not a posted agenda item.

IV. Action Items

- a. Approval of Minutes for the Meeting on July 09, 2024**
- b. Receive and File Financial Report(s) of the District**
 - i. July 2024**
- c. Receive and File FY 2024 3rd Quarter Ambulance Runs**
- d. Approval to Pay Bills of the District for August 2024**
- e. Discussion and Possible Action Regarding Fire and/or Ambulance Service Contracts, Service Territory or Other Service- Related Issues**
- f. Discussion and Possible Action Regarding ARPA Agreements and Amendments**
- g. Receive and File June 30, 2024, Quarterly Investment Report**
- h. Discussion of Tax Year 2024 Property Appraisal Roll and Fiscal Year 2025 Budget**

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- i. Receive and File the Tarrant County Emergency Services District No. 1 No-New-Revenue and Voter-Approval Tax Rates; Discussion of a Proposed Tax Rate for Tax Year 2024; and Take a Record Vote on the Proposed Tax Rate and Call Public Hearings, if Necessary**
- j. Discussion and Possible Action Regarding of the First Amendment to Interlocal Agreement between Tarrant County and Tarrant County Emergency Services District No. 1 For Administrative Services**

V. Briefing Items

- a. Presentation on the FY 25 Budget**
- b. Discussion over job description for Executive Director and next steps**
- c. Discussion over ESD new logo**
- d. Update on Fitch**
- e. Discussion over 8th Annual Fort Worth Fire Fighters Chili Cook off Saturday, October 26**

VI. Correspondence to the District

VII. Executive Session: The Tarrant County Emergency Services District No. 1 Commissioners will meet in Closed Session

- a. Pending or Contemplated Litigation
- b. Real Estate Matters
- c. Personnel Matters
- d. Advice of Counsel
- e. Security Related Issues
- f. In Accordance with Section 551.071, 551.072, 551.074, and 551.076 of the Texas Government Code to discuss, any of the above sections of Texas Government Code, At the conclusion of the CLOSED SESSION the Commissioners will reconvene in OPEN SESSION to make any decisions or take action considered appropriate regarding said matters discussed in CLOSED SESSION

VIII. Adjournment

Donnie Davis, President of the Board of Commissioners, and Tarrant County Emergency Services District No. 1 do hereby certify that notice of the above named meeting was posted at Tarrant County Clerk's Office on 100 W. Weatherford St., Fort Worth, Texas 76196, G.K Maenius Administration Building on 100 E. Weatherford St, Fort Worth, Tx 76196, and at the Tarrant County Fire Marshal's Office at 2750 Premier Street, Fort Worth, Texas 76111 and remained continuously posted for at least 72 hours immediately preceding said meeting and said notice was posted in accordance with chapter 551, Texas Local Government Code.

Request for physical or other accommodations must be made 24 hours prior to this meeting. Please contact the Fire Marshal's Office at (817) 838-4660 or firemarshal@tarrantcountytexas.gov