



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session
Meeting Agenda
July 17, 2025**

Notice is hereby given that the Board of Commissioners of Bell County ESD No. 1 will meet in regular session at Salado Fire Station #2 located at 3520 FM 2484 - Salado, Texas 76571 on Thursday, July 17, 2025, at 6:30 p.m. in compliance with the provisions of Chapter 551, Texas Government Code.

1. Establish quorum/Call to Order
2. Public Comment- In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners. Individual members of the public may address the Board for a maximum of five minutes on items not on the current agenda.

Presentation/Action Agenda

3. Approve the minutes of June 19, 2025, regular meeting.
4. Discuss and consider action on Treasurer's report, outstanding bill obligations, consolidated financial report, and invoiced payments made by ACH.
5. Review and consider action on quarterly investment report for 2nd quarter.
6. Discuss and consider action regarding budget amendments.
7. ***See Supplemental Agenda***
8. Discuss and consider response agreement with the City of Belton.
9. Discuss FY 2026 proposed budget items.
10. Discuss and consider action on contract modifications with Salado VFD for reimbursement for station modifications.
11. Receive monthly report from the Salado Fire Chief regarding emergency operations, response times, call volume, management activities, training, personnel, and public information.
12. Receive report from the Salado Volunteer Fire Department Board of Directors.
13. Discuss and consider the next meeting date and future agenda items.

ADJOURN

A packet containing all supporting documentation for this agenda is available for inspection at 3520 FM 2484, Salado, Texas 76571, between the hours of 8:00 a.m. and 5:00 p.m.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Bell County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Bell County Emergency Services District No. 1 at (254) 947-8961 for information. Hearing impaired or speech-disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 71-1 or 1-800-735-2988.

BELL COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Regular Meeting Agenda

July 17, 2025

TO: THE BOARD OF COMMISSIONERS OF BELL COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Bell County Emergency Services District No. 1 will hold a meeting at 6:30 p.m., on Thursday, July 17, 2025, at Salado Fire Station #2 at 3520 FM 2484, Salado, Texas 76571. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of the Contract for Election Services for November 4, 2025, Election, including Resolution Approving Joint Contract for Election Services;
2. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;
3. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
4. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
5. Authorize District's attorney to give Notice of Election for the November 4, 2025, election;
6. Discuss and consider adoption of an election calendar for the District's November 4, 2025, election; and
7. Discuss and consider any other matters in connection with the District's November 4, 2025, Election.

DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADO DE BELL ORDEN DEL DÍA DE LA REUNIÓN ORDINARIA

17 DE JULIO DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADO DE BELL Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 1 del Condado de Bell celebrará una reunión a las 6:30 p.m., el jueves, 17 de julio de 2025, en la Estación de Bomberos de Salado #2 at 3520 FM 2484, Salado, Texas 76571. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Resolución Conjunta para la Elección Conjunta;
y

2. Discutir y considerar la aprobación del Contrato de Servicios Electorales para la Elección del 4 de noviembre de 2025 incluyendo la Resolución para Aprobar el Contrato Conjunto de Servicios Electorales;
3. Discutir y considerar la aprobación de una Orden Adoptando e Implementando Requisitos de Elección Bilingües;
4. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso de Sistemas de Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;
5. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Elección Durante el Periodo Elección;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 4 de noviembre de 2025;
7. Discutir y considerar la adopción de un calendario electoral para la elección del Distrito del 4 de noviembre de 2025; y
8. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 4 de noviembre de 2025.