



**TARRANT COUNTY
EMERGENCY SERVICES
DISTRICT NO. 1**

Filed
Tarrant County Clerk

1:44 pm, Jun 03 2026

Mary Louise Nicholson

County Clerk

by SStroik

AGENDA

**Tarrant County Emergency Services District No. 1 (TCESD1)
Regular Meeting**

Thursday, June 11, 2026, 6:00 PM

TCESD1 Administrative Offices, 4900 River Oaks Blvd., River Oaks, TX 76114

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular Board Meeting** of the Tarrant County Emergency Services District No. 1 will be held at which time the following subjects will be discussed and may be acted upon.

I. CALL TO ORDER

II. INVOCATION

**III. PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS –
President, Donnie Davis**

IV. PRESENTATIONS

- a. May 2026 Financial Report
 - i. ARPA Reimbursement Update
- b. Presentation by representative from ZacFinance

V. BOARD OF COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

**VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE ORDER OF BUSINESS
OR AGENDA ITEMS**

VII. PUBLIC COMMENTS

This is the time for the public to address TCESD1 Board Members on any subject. However, the Texas Open Meetings Act prohibits the Board from discussing issues which the public has not been given three business days' notice. Issues raised may be referred to TCESD1 personnel for research and possible future action. Only those persons who have submitted a "Request to Speak Form" will be allowed to speak. Speakers will be required to state their name and address for the record. *Each speaker will be allowed to speak for three (3) minutes.* If speaking of an organization or group, the speaker should identify the group represented.

VIII. CONSENT AGENDA

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a Board Member or citizen requests, in which event the item will be removed and considered separately.

- a. Approval of Minutes for May 12, 2026, Regular Board Meeting

- b. Approval of Minutes for May 21, 2026, Special Board Meeting
- c. Approval of Minutes for May 27, 2026, Special Board Meeting
- d. Approval of Minutes for May 27, 2026, FY 2027 Budget Workshop

IX. PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

- a. None

X. CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

XI. ACTION ITEMS

- a. Discussion and/or action on scheduling a second Budget Workshop for FY 2027
- b. Discussion and/or action regarding whether the TCESD1 Board of Commissioners wishes to add a second Board Meeting for the months in June through September for budget preparation purposes
- c. Discussion and/or action to proceed with preparing a credit package and solicitation to send out to financial institutions for future capital facility projects
- d. Approval of a Resolution declaring the intention of Tarrant County Emergency Services District No. 1 to reimburse itself from the proceeds of one or more tax-exempt financing for certain expenditures to be made in connection with CAPITAL FACILITY FUNDING, and other matters related thereto
- e. Discussion and/or approval of a Resolution regarding the voluntary annexation into the City of Haslet of approximately 67.589-acre tract located in Tarrant County, Texas

XII. BRIEFING ITEMS

- a. Fire Operations Update
- b. EMS Operations Update
- c. Facilities Update

XIII. EXECUTIVE SESSION

The TCESD1 Board reserves the right to convene into Executive Session at any time during the meeting in accordance with Chapter 551 of the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.074 (Personnel Matters), or any other provision under the Texas Open Meetings Act, for any item posted on this agenda.

- a. Personnel Discussion

b. Real Estate Discussion

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XIV. ADJOURNMENT

I, 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, the TCESD1 official website, and at the Tarrant County Emergency Services District No. 1 Administrative Office at 4900 River Oaks Blvd., River Oaks, Texas 76114, 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.

The District reserves the right to consider and act on the above agenda items in any order. It also reserves the right to enter a closed meeting on any agenda item as allowed by law, including in accordance with Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.087 and 551.089 of the Texas Government Code.

A Citizens Comment Form must be filed with the District Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided with a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

ACCESSIBILITY STATEMENT

Requests for physical or other accommodation must be made 24 hours prior to this meeting. Please contact the Tarrant County Emergency Services District #1 Administration Office by calling (682) 463-7215 or emailing info@tarrantesd1.org.

Jennifer Hilburn

Jennifer Hilburn
Interim District Secretary

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