



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

Tarrant County Emergency Services District No. 1
Special Board Meeting
4900 River Oaks Blvd, River Oaks, Texas 76114
May 21, 2026, 10:00 am
MINUTES

ROLL CALL

Board Members Present:

- Donnie Davis, President - In-Person
- Katheryn Moore, Vice President - Virtual
- Richard Casarez, Treasurer/Secretary - In-Person
- Anita Heiskell, Assistant Treasurer- Virtual
- Fate Jones, Commissioner - In-Person

Board Members Absent:

Staff Present:

- Kirt Mays, Interim Fire Chief
- James Brown, Assistant Chief - EMS
- Jennifer Hilburn, Chief Financial Officer
- Alicia Johnson, Human Resources and Administrative Services Manager

I. CALL TO ORDER

The May 21, 2026, Special Tarrant County Emergency Services District No. 1 Board Meeting was called to order by President Davis at 10:00 am.

President Davis asked for a motion to amend the Agenda as presented, skipping items II through Vi.

MOTION: *Commissioner Casarez made a motion to amend the Agenda skipping Items III through VI. Commissioner Heiskell seconded the motion.*

The motion passed unanimously.

II. BOARD OF COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Omitted from agenda.

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

Omitted from agenda.

IV. PUBLIC COMMENTS

Omitted from agenda.

V. PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

Omitted from agenda.

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

None

VII. ACTION ITEMS

- a. Discussion and/or possible action regarding rescheduling the May 19, 2026, Budget Workshop to May 27, 2026, at 6:00 p.m.

MOTION: *Commissioner Casarez made a motion to reschedule the cancelled May 19, 2026 Budget Workshop on May 27, 2026, at 6:00 pm. Commissioner Jones seconded the motion*

The motion passed unanimously.

- b. Discussion and/or possible action regarding rescheduling the Regular June Board of Commissioners Meeting currently scheduled for June 9, 2026.

MOTION: *Commissioner Moore made a motion to move the June 9, 2026, Regular Board Meeting to June 11, 2026, at 6:00 pm. Commissioner Heiskell seconded the motion*

The motion passed unanimously.

- c. Discussion and/or possible action regarding rescheduling the Regular July 14, 2026, Board of Commissioners Meeting currently scheduled for June 9, 2026.

MOTION: *President Davis made a motion to move the July 14, 2026, Regular Board Meeting to July 21, 2026, at 6:00 pm. Commissioner Jones seconded the motion*

The motion passed unanimously.

VIII. ADJOURNMENT

MOTION: *Commissioner Casarez made a motion to adjourn the meeting, Commissioner Heiskell seconded the motion*

The motion passed unanimously.

The meeting was adjourned at 10:04 am.