



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 27, 2026, 5:00 pm
MINUTES

ROLL CALL

Board Members Present:

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

Arrived at 5:49 pm

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 27, 2026, Special Tarrant County Emergency Services District No. 1 Board Meeting was called to order by President Davis at 5:33 pm.

II. PUBLIC COMMENTS

None.

III. 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.

President Davis convened the Board into Executive Session at 5:34 pm.

- a. Board Member consultation with Attorney - Discussion and possible action on personnel matters pursuant to Section 551.071.

- b. Discussion of personnel matters pursuant to Section 551.074.

President Davis reconvened into Open Session at 6:52 pm.

MOTION: President Davis made a motion to authorize District Attorneys and Board President to proceed as deliberated. Commissioner Heiskell seconded the motion.

The motion passed unanimously.

IV. ADJOURNMENT

The meeting was adjourned at 6:53 pm.