

IV. Action Item

a.



Filed
Tarrant County Clerk

4:14 pm, Jun 13 2025

Mary Louise Nicholson

County Clerk

by LMWillis

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, Wednesday, June 18, 2025, at 4:00 P.M.

At Saginaw Fire Dept, 700 West McLeroy Blvd., Saginaw, Tx 76179

- I. Call Meeting to Order**
- II. Board of Commissioners Comments and announcements.**
(no action will be taken.)
- 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. Discussion and possible action regarding the order of business or agenda items for the meeting**
 - b. Approval of Minutes for the Meeting**
 - i. June 10, 2025
 - c. Receive and File Financial Report(s) of the District.**
 - i. May 2025
 - d. Discussion and possible Action regarding the FY24 Audit from Weaver.**
 - e. Discussion and possible action regarding the operating bank Service Agreement with the District and Chase bank.**
 - f. Discussion and possible Action on order No. 06-18-25-e on the disannexation of property annexed by the City of Fort Worth in AX-25-001**
 - g. Discussion and action on interviews with final candidates for the position of Executive Director of the District; the District reserves the right to go into Closed Meeting under this item for interviews of potential candidates for the**

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position of Executive Director under the authority of *Hispanic Education Committee v. Houston I.S.D.*, 886 F. Supp. 606 (S.D. Tex. 1995).

h. Discussion and action on retention of the position of Executive Director of the District.

V. Briefing Items.

-Update from consultant and/or staff

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4:14 pm, Jun 13 2025

Mary Louise Nicholson
County Clerk

VI. Adjournment.

by **LMWillis**

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.

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into 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 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 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 inquires 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.

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

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b.



Tarrant County Emergency Services District No. 1

Minutes June 10, 2025

**BOARD MEETING, Tuesday, June 10, 2025, at 6:00 pm.
AT Saginaw Fire Department, 700 W. McLeroy Blvd., Saginaw, TX 76179**

BOARD MEETING

1. **Call meeting to order.** The meeting of the Emergency Services District No. 1 was called to order by Donnie Davis, President at 6:00 p.m., June 10, 2025. The Saginaw Fire Department, 700 McLeroy Blvd., Saginaw, TX 76179. Board members present were Donnie Davis, Katheryn Moore Anita Heiskell, and Richard Casarez.
2. **Announcements and Board of Commissioners Comments.** Commissioner Katheryn welcomed City of Lakeside to the meeting.
3. **Public Comment:** President Donnie Davis opened the public hearing and the following people spoke: Tim Sullivan, Chris Sciacca, Jason Tate, Chris Wied.
4. **Action Items:**
 - a. **Approve minutes from the meeting.**
 - i. **May 2025.** Commissioner Moore made a motion to approve the minutes from the May 27, 2025, meeting and seconded by Commissioner Heiskell. Motion passed unanimously.
 - b. **Receive and File Financial Report of the District.**
 - i. **May 2025.** No Action Taken
 - c. **Approval to Pay Bills of the District for June 2025.** Commissioner Casarez made a motion to approve Bills for June 2025 and seconded by Commissioner Moore. Motion passed unanimously.



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d. Discussion and possible action regarding Tarrant County Tax Office.

Commissioner Moore made a motion to approve the Tarrant County Tax Office Agreement with revision from Attorney Ken Campbell made and seconded by Commissioner Heiskell. Motion passed unanimously.

e. Discussion and possible action to authorize the consultant/interim executive director to initiate work related to the construction of fire stations, including identification and evaluation of potential properties, and development of a project plan and preliminary budget. Commissioner Moore made a motion to approve to authorize the consultant/interim executive director to initiate work related to the construction of fire stations, including identification and evaluation of potential properties, and development of a project plan and preliminary budget, seconded by Commissioner Davis. Motion passed with one opposed.

f. Discussion and Possible Action to authorize the consultant and/or interim executive director to engage with stakeholders to gather feedback on the organizational study recommendations, and to present key decisions points and implementation initiatives to the Board of Commissioners. Commissioner Moore made a motion to approve to authorize the consultant and/ interim executive director to engage with stakeholders to gather feedback on the organizational study recommendations, and to present key decision points and implementations initiatives to the board of Commissioners and seconded by Commissioner Heiskell. Motion passed unanimously.



Tarrant County Emergency Services District No. 1

- g. Discussion and possible action to accept petition for expansion of district territory for inclusion of the area known as the City of Lakeside, including in full, properties within the corporate boundaries of the City of Lakeside, and any and all areas of the City of Lakeside Extra Territorial Jurisdiction not currently in an emergency service district. Commissioner Moore made a motion to approve petition for expansion of district territory for inclusion of the area known as City of Lakeside, including in full, properties within the corporate within the corporate boundaries of the City of Lakeside, and any and all areas of the City of Lakeside Extra Territorial Jurisdiction not currently in an emergency services district and seconded by Commissioner Heiskell. Motion passed unanimously.
- h. (resolution #06-10-25-01) Discussion and possible action to execute an order to set a time and place to hold a hearing on the petition to include territory in the district. Commissioner Moore made a motion to execute order to set date to August 12th, 2025, to hold a hearing to petition to include territory in the district to be held at City of Lakeside Community center and seconded by Commissioner Heiskell. Motion passed unanimously.

5. Briefing Items.

- i. **Presentation of the Strategic Planning Study.** Mr. Steve Knight Presented the board the Fitch Strategic Planning Study.

6. Correspondence to the District.

7. EXECUTIVE SESSION: The Tarrant County Emergency Services District 1 Commissioners will meet in CLOSED SESSION.

8. Adjourn. Meeting adjourned at 7:26 p.m.

Respectfully submitted by:

Elizabeth Siddiq
Elizabeth Siddiq

IV. Action Item

C.

**No
Documentation
for this Item**

IV. Action Item

d.

**No
Documentation
for this Item**

IV. Action Item

e.

**No
Documentation
for this Item**

IV. Action Item

f.

TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1

ORDER REMOVING TERRITORY ANNEXED BY THE CITY OF FORT WORTH, TEXAS FROM THE TERRITORIAL LIMITS OF TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1

ORDER NO. 06-18-25-e

**STATE OF TEXAS §
 §
COUNTY OF TARRANT §**

WHEREAS, certain tracts, consisting of tracts of land set forth herein (the “Annexed Property”), are currently within the territory of Tarrant County Emergency Services District No. 1 (“District”); and,

WHEREAS, the Annexed Property was annexed by the City of Fort Worth (the “City”), the City sent notice to the Secretary of the District of the annexation of the Annexed Property by the City in compliance with and pursuant to Section 775.022, Health & Safety Code and other applicable law, and the City is currently providing fire protection and emergency services to the Annexed Property; and,

WHEREAS, the City annexed certain territory in the District under Ordinance No. AX-25-001, attached hereto as Exhibit A, and removed said territory from the territorial limits of the District; and,

WHEREAS, the District, pursuant to Section 775.022(a), Health & Safety Code and other applicable law, shall immediately change its records to show that the Annexed Property has been disannexed from the District and shall cease to provide further services to the residents of the Annexed Property; and,

WHEREAS, the Board of Emergency Services Commissioners of Tarrant County Emergency Services District No. 1 has determined that it currently has no bonded or

other indebtedness requiring the City to compensate the District, or real or personal property used to provide emergency services in the territory disannexed requiring the City to purchase same from the District at fair market value under Section 775.022, Health & Safety Code:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1:

SECTION 1.

The recitals set forth above are true and correct and are hereby declared findings of fact and conclusions of law by the Board of Emergency Services Commissioners.

SECTION 2.

That the President and other appropriate officers of the Board of Emergency Services Commissioners are hereby authorized to execute this Order and take any further actions necessary to effect the release and disannexation of the Annexed Property from the jurisdiction of the Tarrant County Emergency Services District No. 1 pursuant to Section 775.022, Health & Safety Code, and said Annexed Property is hereby released and disannexed by the District and becomes part of the City as set forth in the above-referenced section and other applicable law as of the date of annexation by the City of Fort Worth, Texas as of the date shown in Exhibit A.

SECTION 3.

A copy of this order shall be filed with the official records of Tarrant County Emergency Services District No. 1, forwarded to the Chief Appraiser of the Tarrant Central Appraisal District, the Tarrant County Tax Assessor-Collector, and other necessary individuals or entities, and said entities or individuals are hereby ordered to

revise their respective records to reflect the release and disannexation of the Annexed Territory from the District and into the City as described herein.

SECTION 4.

The Board of Emergency Services Commissioners of the District hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED AND ISSUED this ____ day of July 2025.

TARRANT COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: _____
Donnie Davis, President

ATTEST:

Richard Casarez, Secretary/Treasurer

EXHIBIT A

ORDINANCE NO. _____

AN ORDINANCE DECLARING CERTAIN FINDINGS; PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF FORT WORTH; PROVIDING FOR FULL-PURPOSE ANNEXATION OF A CERTAIN 4.537 ACRES, MORE OR LESS, OUT OF LAND SITUATED IN THE J.J. ALBIRADO SURVEY, ABSTRACT NUMBER 4, CITY OF FORT WORTH E.T.J., TARRANT COUNTY, TEXAS, BEING ALL OF TWO TRACTS OF LAND DESCRIBED BY DEED TO OLD GRANBURY HOLDINGS, LLC, RECORDED IN INSTRUMENT NUMBER D224199629 (TRACT 1 AND TRACT 2), COUNTY RECORDS, TARRANT COUNTY, TEXAS (CASE NO. AX-25-001) WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT CORPORATE BOUNDARY LIMITS OF FORT WORTH, TEXAS; PROVIDING THAT THIS ORDINANCE SHALL AMEND EVERY PRIOR ORDINANCE IN CONFLICT HERewith; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL PRIOR ORDINANCES NOT IN DIRECT CONFLICT; PROVIDING FOR SEVERABILITY; AND NAMING AN EFFECTIVE DATE.

WHEREAS, the City of Fort Worth has received a petition in writing from owner, Old Granbury Holdings, LLC, requesting the full-purpose annexation of 4.537 acres of land as described in Section 1, below (the "Property"); and

WHEREAS, the hereinafter described Property is in the City's exclusive extraterritorial jurisdiction and is adjacent to and adjoins the City; and

WHEREAS, Subchapter C-3 of the LGC permits the City to annex an area if each owner of land in an area requests the annexation; and

WHEREAS, in accordance with Subchapter C-3 of Chapter 43 of the Texas Local Government Code, the City section 43.0672 of the Texas Local Government Code Old Granbury Holdings, LLC, and the City negotiated and entered into a written agreement, City Secretary Contract No. _____, for the provisions of municipal services in the area; and

WHEREAS, the City conducted one public hearing at which members of the public who wished to present testimony or evidence regarding the Municipal Service Agreement and Full-Purpose Annexation were given the opportunity to do so, in accordance with the procedural requirements of Section 43.0673 of the Local Government Code on May 13, 2025, at 6:00 p.m., at the City Council Chamber; and square footage in the descriptions; and

WHEREAS, the City Council finds and determines that annexation of the Property

hereinafter described is in the best interest of the citizens of the City of Fort Worth and the owners and residents of the area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

SECTION 1.

That all portions of the Property, comprising approximately 4.537 acres of land, are hereby annexed to the City of Fort Worth as a part of the city for all municipal purposes, and the city limits are extended to include such Property being all that certain land particularly described below and depicted as on Exhibit "A" attached to and incorporated in this ordinance for all purposes:

BEING that certain tract of land situated in the J.J. Albirado Survey, Abstract Number 4, City of Fort Worth E.T.J., Tarrant County, Texas, being all of two tracts of land described by deed to Old Granbury Road Holdings, LLC, recorded in Instrument Number D224199629 (Tract 1 and Tract 2), County Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at the northeast corner of said Tract 2, the northwest corner of Lot 26X, Block A, Chisholm Trail Ranch Phase 1B, an addition to the City of Fort Worth, Texas, by plat recorded in Instrument Number D223213216, and being in the south right-of-way line of McPherson Boulevard, a 110-foot right-of-way recorded in Instrument Number D214206374, both of said County Records;

THENCE S 00°37'06"E, 280.39 feet, with the west line of said Lot 26X, to the southeast corner of said Tract 1 and the northeast corner of that tract of land described by deed to Bridget Easton, recorded in in Instrument Number D199054244, said County Records;

THENCE S 89°24'18"W, 704.91 feet, to the southwest corner of said Tract 1 and the east right-of-way line of Old Granbury Road (a variable width right-of-way, no record found);

THENCE N 00°37'06"W, 280.39 feet, with said east right-of-way line, to the northwest corner of said Tract 2 and returning to said south right-of-way line of McPherson Boulevard;

THENCE N 89°24'18"E, 704.91 feet, to the **Point of Beginning** and containing 197,650 square feet or 4.537 acres of land more or less.

SECTION 2.

The above, described territory is shown on Map Exhibit A attached hereto and expressly incorporated herein by reference for the purpose of depicting the location of the hereinabove described territory.

SECTION 3.

That the above described territory hereby annexed shall be part of the City of Fort Worth, Texas, and the property so added hereby shall bear its pro rata part of the taxes levied by the City of Fort Worth, Texas, and the inhabitants thereof shall be entitled to all of the rights and privileges of all the citizens in accordance with the Municipal Services Agreement and shall be bound by the acts, ordinances, resolutions and regulations of the City of Fort Worth, Texas.

SECTION 4.

That the Municipal Services Agreement attached hereto as Exhibit "B" is approved and incorporated into this ordinance for all purposes.

SECTION 5. **CUMULATIVE CLAUSE**

This ordinance amends every prior ordinance in conflict herewith, but as to all other ordinances or sections of ordinances not in direct conflict, this ordinance shall be, and the same is hereby made cumulative.

SECTION 6. **SEVERABILITY LAUSE**

It is hereby declared to be the intent of the City Council that the sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 7. **SAVING CLAUSE**

The City Council hereby declares it to be its purpose to annex to the City of Fort Worth every part of the area described in Section 1 of this ordinance, regardless of whether any part of such described area is hereby not effectively annexed to the City. Should this ordinance for any reason be ineffective as to any part or parts of the area hereby annexed to the City of Fort Worth for full purposes, the ineffectiveness of this ordinance as to any such part or parts shall not affect the effectiveness of this ordinance as to the remainder of such area.

SECTION 8.
EFFECTIVE DATE

This ordinance shall be in full force and effect upon adoption.

APPROVED AS TO FORM AND LEGALITY:

Melinda Ramos
Deputy City Attorney

Jannette S. Goodall
City Secretary

ADOPTED AND EFFECTIVE: _____

Exhibit B
Municipal Services Agreement

IV. Action Item

g.

**No
Documentation
for this Item**

IV. Action Item

h.

**No
Documentation
for this Item**