



Filed
Tarrant County Clerk

11:42 am, Jul 03 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, Tuesday, July 8, 2025, at 6:00 P.M.

At Benbrook Fire Department. 528 Mercedes St, Benbrook, TX 76126.

The District will discuss and take action as appropriate for the following:

- 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 action on confirmation of retention of new Executive
Director of the District.**
 - b. Discussion and possible action regarding the order of business or
agenda items for the meeting.**
 - c. Approval of Minutes for the Meeting.**
 - i. June 18, 2025
 - d. Receive and File Financial Report(s) of the District.**
 - i. June 2025
 - e. Approval to Pay Bills of the District for July 2025**
 - f. Discussion and possible action regarding using Chase bank for the
Districts bank cards for staff and Commissioners.**
 - g. Discussion and possible action regarding realty property for Eagle
Mountain and Whiskey Flats Fire Station locations.**

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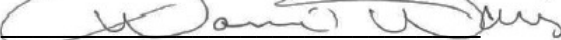
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- h. Discussion and action on Briar-Reno Fire Department contract and issues related to same, including, but not limited to, grant funding or other funding from the District.**
- i. Discussion and action on White Settlement Fire Department contract and issues related to same, including, but not limited to, grant funding or other funding from the District.**
- j. Discussion and action on possible audits of certain Service Providers by the District.**

V. Briefing Items.
-Update from consultant and/or staff

VI. Adjournment.

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

By: 
Donnie Davis, President

Donnie Davis, President of the Board of Commissioners, and Tarrant County Emergency Services District No. 1 does 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