



Filed
Tarrant County Clerk

9:24 am, Jul 17 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 SPECIAL BOARD MEETING, Tuesday, July 22, 2025, at 6:00 P.M.
At Saginaw Fire Department, 700 w. 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. July 8, 2025**
 - c. Receive and File Financial Report(s) of the District.**
 - i. June 2025**
 - d. Discussion and possible Action on choosing a lease space for ESD Administrative Office from the options presented and authorize staff to execute agreement.**
 - e. Consider Adoption of the FY 25/26 organizational chart for the TCESD 1 Fire Administration and authorize the Executive Director to fill all positions.**
 - f. Consider adoption of the compensation plan for Tarrant County ESD 1 position.**
 - g. Discussion and possible Action on a Temporary station in the Whiskey Flats area and authorizing Director Shelley for delegation of authority.**

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

by **LMWillis**

VI. Adjournment.

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@tarrantcountytx.gov