

Filed
Tarrant County Clerk

8:37 am, Aug 20 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, August 26, 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. August 12, 2025
- c. Receive and File Financial Report(s) of the District.**
 - i. July 2025
- d. Approval to Pay Bills of the District.**
 - i. July 10
 - ii. August 26
- e. Discussion and/or action on a revision to the Fire and EMS funding mechanism for FY 2026 only and authorize the Executive Director and Legal Counsel to proceed with contract development using any approved revisions.**
- f. Approval of TexPool Deletion form and Approval of TexPool Resolution Amending Authorized Representatives update form.**

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- g. Receive and file the Tarrant County Emergency Services District #1 No New Revenue and Voter Approval Rates; Discussion of a proposed tax rate for tax year 2025; and take a record vote on the proposed tax rate and call public hearings if necessary.**
- h. Discussion and/or action on abolishing the interlocal agreement with the Tarrant County Fire Marshal's Office/Tarrant County for provision of interim administrative services and support to Tarrant County Emergency Services District #1 effective September 30, 2025.**
- i. Approval of employee benefits package and related agreements for FY 2026 and authorize the Executive Director to execute the agreements.**
- j. Discussion and/or action on Tarrant County ESD #1 purchasing guidelines/policies and any revisions deemed prudent for the efficiency of the organization.**
- k. Discussion and/or action on the agreement with Stash Enterprises LLC for interim director services and support.**
- l. Discussion and adoption of a construction methodology for new fire station construction and authorize the Executive Director to begin the process of selecting an architect and/or construction management firm.**
- m. Discussion and recommendations for the proposed FY 2026 ESD Budget as presented by Executive Director Shelley.**

V. Briefing Items.

-Updates from staff on non-action items

VI. Executive Session.

- a. Discussion and/or action on land/building acquisition for temporary fire station use or future construction in the District and authorize Director Shelley to negotiate on behalf of the District.**
- b. Discussion and/or action regarding staffing and operations of unincorporated fire district departments.**
- c. Introduction of the new Assistant Chief of Fire Operations**

VII. 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

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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