



Filed
Tarrant County Clerk

10:51 am, Sep 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, September 09, 2025, at 6:30 P.M.
At Eagle Mountain Elementary School, 9700 Morris Dido Newark Rd., Fort Worth,
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 26, 2025**
- c. Receive and File Financial Report(s) of the District.**
 - i. August 2025**
- d. Approval to Pay Bills of the District for September 2025.**
- e. Presentation from Texas County and District Retirement System (TCDRS) on the proposed retirement program for Tarrant County ESD #1 employees.**
- f. Discussion and/or action to adopt Texas County and District Retirement System as the official retirement system for Tarrant County ESD #1 and authorize staff to execute the necessary documents to begin the program.**

- g. Discussion and/or action on a request from the Executive Director/Fire Chief to revise the employee benefits package for FY 2026 to include a contribution toward dependent healthcare coverage.**
- h. Approval of the Amended Fiscal Year 2025 Budget.**
- i. Discussion and/or action on the Adoption of the Fiscal Year 2026 Budget.**
- j. Public Hearing on the District's proposed 2025 Tax Rate of \$0.074348 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.00 per \$100 valuation and a separately adopted Maintenance and Operation Rate of \$0.074348 per \$100 valuation.**
- k. Discussion and action on the adoption of the District's 2025 Tax Rate of \$0.074348 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.00 per \$100 valuation and a separately adopted Maintenance and Operation Rate of \$0.074348 per \$100 valuation, and authorizing the appropriate District officers and officials to take all necessary action to implement same.**
- l. Discussion and/or action on the proposed Request for Qualifications for a Construction Firm to construct fire stations within Tarrant County ESD #1.**
- m. Discussion and/or action of a request to order (2) fire engines and (1) water tender/tanker from Metro Fire Apparatus Specialists utilizing HGAC contract pricing and authorize the Executive Director to execute the purchase documents.**
- n. Discussion and/or action to purchase (1) 2025 Chevrolet Tahoe with all upfitting and equipment from Defender Supply in an amount not to exceed \$95,000 and authorize the Executive Director to execute the purchase agreement.**
- o. Discussion and/or action on a proposal to join the (TIPS) cooperative purchasing program for equipment and supplies.**
- p. Discussion and/or action on a request from the City of Pelican Bay to contract with Tarrant County ESD #1 for provision of firefighting and emergency medical first response services and authorize the Board President to execute the agreement.**

V. Briefing Items.
-Update from staff.

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VI. Executive Session.

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Section 551.072. Deliberations about Real Property

Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property. It provides as follows: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

a. Discussion and/or action on the potential purchase of land for a future fire station in the Eagle Mountain area.

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@tarrantcountytexas.gov

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