



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

Filed  
Tarrant County Clerk

**4:28 pm, Nov 05 2025**

Mary Louise Nicholson  
County Clerk

by **Jimmy Politz**

**AGENDA**

**Tarrant County Emergency Services District No. 1 (TCESD1)**

**Regular Meeting**

**Tuesday, November 11, 2025, 6:00 PM**

**TCESD1 Administrative Offices, 4900 River Oaks Blvd., River Oaks, TX 76114**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular Board Meeting** of the Tarrant County Emergency Services District No. 1 will be held at which time the following subjects will be discussed and may be acted upon.

- I. **CALL TO ORDER**
- II. **INVOCATION – Executive Director / Fire Chief, Russell Shelley**
- III. **PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS – President, Donnie Davis**
- IV. **PRESENTATIONS**
  - a. Review and discuss Government Capital market report regarding possible financing structures for future capital projects - Executive Director Russell Shelley, and Government Capital Representatives Ed King.
- V. **BOARD OF COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**
- VI. **DISCUSSION AND POSSIBLE ACTION REGARDING THE ORDER OF BUSINESS OR AGENDA ITEMS**
- VII. **PUBLIC COMMENTS**

This is the time for the public to address TCESD1 Board Members on any subject. However, the Texas Open Meetings Act prohibits the Board from discussing issues which the public has not been given three business days' notice. Issues raised may be referred to TCESD1 personnel for research and possible future action. Only those persons who have submitted a "Request to Speak Form" will be allowed to speak. Speakers will be required to state their name and address for the record. *Each speaker will be allowed three (3) minutes to speak.* If speaking of an organization or group, the speaker should identify the group represented.
- VIII. **CONSENT AGENDA**

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a Board Member or citizen requests, in which event the item will be removed and considered separately.

  - a. Approval of Minutes of October 14, 2025, regular Board meeting.

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**IX. PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS**

- a. None.

**X. CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS**

- a. Consider approval of an automatic aid agreement with Wise County ESD #1 and authorize the Executive Director/Fire Chief to sign the agreement.
- b. Consider approval of a contract with the City of Roanoke for provision of firefighting and EMS transport services for FY 2026 and authorize the Board President to execute the contract.
- c. Consider approval of a contract with the Cresson VFD for provision of firefighting and EMS first response services for FY 2026 and authorize the Board President to execute the contract.
- d. Consider approval of a mutual aid agreement with the City of Rhome for FY 2026 and authorize the Board President to execute the agreement.
- e. Consider approval of a mutual aid agreement with the City of River Oaks for FY 2026 and authorize the Board President to execute the agreement.
- f. Consider approval of an interim contract with Eagle Mountain Volunteer Fire Department for provision of firefighting and EMS transport services from October 1, 2025, to March 31, 2026, and authorize the Board President to execute the contract.
- g. Consider approval of an interim contract with Rendon Volunteer Fire Department for provision of firefighting and EMS transport services from October 1, 2025, to December 31, 2025, and authorize the Board President to execute the contract.
- h. Consider approval of an agreement with Government Capital for provision of capital facility funding services and authorize the Board President to execute the agreement.
- i. Consider approval of a preliminary construction agreement with Steele and Freeman, Inc. for Design Build services for the Eagle Mountain and Whiskey Flats Fire Stations following attorney review and revision and authorize the Board President to execute the agreement.
- j. Consider an agreement with Lexipol for provision of Policy Development and Learning Management Services and authorize the Executive Director/Fire Chief to execute the agreement.
- k. Consider an agreement with First Due for the provision of Records Management Software and authorize the Executive Director/Fire Chief to execute the agreement.

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## XI. ACTION ITEMS

- a. Discussion and/or action on adjustments to TCESD 1 Banking processes to streamline operations for more efficient workflow.
- b. Consider approval of the Tarrant County Emergency Services District No. 1 Mission Statement, Value Statement, Core Values, and Guiding Principles.
- c. Discussion and/or action on the purchase of two (2) Chevrolet 2500 Pickups from Moritz Chevrolet and all upfitting and equipment from Defender Supply in an amount not to exceed \$222,000 and authorize the Executive Director to execute the purchase.
- d. Consider approval of funding to complete renovations and purchase furnishings and equipment for the temporary Whiskey Flats Fire Station in an amount not to exceed \$500,000.
- e. Consider approval of a plan to purchase two (2) Type I Ambulances from Southwest Ambulance using HGAC pricing and including all upfitting and equipment in an amount not to exceed \$1,300,000 and authorize the Board President to execute the purchase agreement.

## XII. BRIEFING ITEMS

- a. Status of Remaining Fire Department Contracts
- b. Update on Rendon & Eagle Mountain transition planning
- c. TCESD1 Administrative Offices Open House & December Board Meeting Date
- d. Opening of Whiskey Flats Temporary Fire Station
- e. Planning of Open House for Whiskey Flats Temporary Fire Station

## XIII. EXECUTIVE SESSION

The TCESD1 Board reserves the right to convene into Executive Session at any time during the meeting in accordance with Chapter 551 of the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), **551.072 (Real Property)**, **551.074 (Personnel Matters)**, or any other provision under the Texas Open Meetings Act, for any item posted on this agenda

- a. Discussion of pending litigation: *Rendon Volunteer Fire Department, Inc. ET AL vs. Tarrant County Emergency Services District No. 1.*
- b. Consideration of a real estate purchase within TCESD #1 to be used as a Rendon Fire Station.
- c. Consideration of a real estate purchase within TCESD #1 to be used as an Eagle Mountain Fire Station.

#### **XIV. ADJOURNMENT**

I, 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, the TCESD1 official website, and at the Tarrant County Emergency Services District No. 1 Administrative Office at 4900 River Oaks Blvd., River Oaks, Texas 76114, 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 act on the above agenda items in any order. It also reserves the right to enter 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 District 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 with 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 inquiries 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.

#### **ACCESSIBILITY STATEMENT**

*Request for physical or other accommodations must be made 24 hours prior to this meeting. Please contact the Tarrant County Emergency Services District #1 Administration Office by calling (682) 463-7206 or emailing [alicia.johnson@tarrantesd1.org](mailto:alicia.johnson@tarrantesd1.org)*

Filed  
Tarrant County Clerk

**4:28 pm, Nov 05 2025**

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