



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

Filed
Tarrant County Clerk

8:08 am, Dec 10 2025

Mary Louise Nicholson

County Clerk

by

LMWillis

AGENDA

Tarrant County Emergency Services District No. 1 (TCESD1)

Regular Meeting

Tuesday, December 16, 2025, 6:30 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. Presentation of Life Saving Award to Operations Chief Richard Ward – Cresson VFD.
 - b. November 2025 Financial Report
- 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 November 11, 2025, Regular Board Meeting.
 - b. Approval of Minutes of November 17, 2025, Special Board Meeting.

- c. Approval of a service contract with the City of Lake Worth and authorize the Board President to execute the agreement.
- d. Approval of a mutual aid agreement with the City of Forest Hill and authorize the Board President to execute the agreement.
- e. Approval of a mutual aid agreement with the City of Sansom Park and authorize the Board President to execute the agreement.

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IX. PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

- a. None.

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

- a. Discussion and/or action on an agreement with Cooke Consulting for the provision of Owner's Representative services during fire station construction.
- b. Discussion and/or action on an engagement letter with George, Morgan, & Sneed (GMS) for the provision of the FY 2025 financial audit.
- c. Consider approval of a Memorandum of Understanding (MOU) with the Texas Division of Emergency Management (TDEM) for provision of resources and personnel across the state and authorize the Board President to sign the MOU.
- d. Discussion and/or action of a proposal for implementation of Tyler Technologies, Inc. Enterprise Resource Planning (ERP) system and approval of the Software as an annual Service Agreement with Tyler Technologies, Inc., and authorize the Board President to execute the Agreement.
- e. Discussion and/or action on agreements with the City of Fort Worth for Communication System Access and Maintenance Services and authorize the Board President to execute the agreement.

XI. ACTION ITEMS

- a. Discussion and/or action on moving the April 2026 Regular Board meeting from April 14, 2026, to April 21, 2026. Executive Director Shelley will be attending the Texas Fire Chief's Conference in Waco Texas from April 13 – 16, 2025.
- b. Discussion and/or action on the addition of Bilingual Incentive Pay to the FY 2026 Compensation Plan.

XII. BRIEFING ITEMS

- a. Update on Rendon & Eagle Mountain transition planning

b. Planning of Open House for Whiskey Flats Temporary Fire Station

c. Fire Operations Update

d. EMS Operations Update

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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.*

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

Requests for physical or other accommodation 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

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