



## **Tarrant County Emergency Services District No. 1**

**Minutes August 12, 2025**

**BOARD MEETING, Tuesday, August 12, 2025, at 6:00 pm.**

**AT Lakeside Community Center ,9830 Confederate Park Rd., Lakeside, TX 76108**

### **BOARD MEETING**

1. **Call meeting to order.** The meeting of the Emergency Services District No. 1 was called to order by Donnie Davis, President at 6:00 p.m., August 12, 2025. The Lakeside Community Center, 9830 Confederate Park Rd., Lakeside, TX 76108. Board members present were Donnie Davis, Katheryn Moore, Anita Heiskell, and Fate Jones. Board members not present were Richard Casarez.
2. **Announcements and Board of Commissioners Comments.** President Davis introduced the board and the staff to the people in the audience.
3. **Public Comment:**
4. **Action Items:**
  - a. **Discussion and possible action regarding the order of business or agenda for meeting.** Commissioner Davis made a motion to adopt the agenda to move item h right after item a and seconded by Commissioner Moore. Motion passed unanimously.
  - b. **Approve minutes from the meeting.**
    - i. **July 2025.** Commissioner Moore made a motion to approve the minutes from the July 22, 2025, meeting and seconded by Commissioner Heiskell. Motion passed unanimously.
  - c. **Receive and File FY 2025 3<sup>rd</sup> Quarter Ambulance Runs.** Commissioner Heiskell made a motion to receive and file FY2025 3<sup>rd</sup> Quarter Ambulance Runs and seconded by Commissioner Moore. Motion passed unanimously.



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- d. Approval to pay Bills for the District for August 2025.** Commissioner Heiskell made a motion to approve to pay the bills for the District for August 2025 and seconded by Commissioner Jones. Motion passed unanimously.
- e. Receive and file Quarterly investment report.** Commissioner Moore made a motion to receive and file the Quarterly Investment report and seconded by Commissioner Heiskell. Motion passed unanimously.
- f. Discussion of Tax year 2025 Property Appraisal Roll and Fiscal year 2026 Budget.** Executive director Russell Shelley presented the board with a presentation of the FY25 tax year and FY26 Budget. No action was taken.
- g. Receive and file the Tarrant County Emergency Services District No. 1 No-New-Revenue and Voter-Approval Tax Rate; 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.** No Action Taken.
- h. Public hearing on annexation of all properties of all properties within the corporate boundaries of the City of Lakeside, Texas' Extraterritorial Jurisdiction not currently in an emergency service district ("Defined Territory") into the District, per petition filed with the District on or about June 1, 2025.** Mr. Stephen Watson presented the board and audience with a presentation with the annexation of all properties in the boundaries of City of Lakeside.

**Board President Donnie Davis opened public hearing and the following people spoke:** Michael Walker and Tony Avanzini.



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- i. **Discussion and action on annexation of all properties within the corporate boundaries of the City of Lakeside, Texas and all areas of the City of lakeside, Texas Extraterritorial Jurisdiction not currently in an Emergency Service district ("Defined Territory") into the District, per the petition filed with the District on or about June 1, 2025.** Board President Donnie Davis made a motion to execute the document for the annexation of all properties within the corporate boundaries of the City of Lakeside, Texas and all areas of the City of Lakeside, Texas Extraterritorial Jurisdiction not currently in an emergency service district ("defined Territory") into the District and seconded by Commissioner Moore. Motion passed unanimously.
- j. **Discussion and or action on the FY2026 Fire and Ambulance Funding model proposal for contracted fire departments.** Board President Davis made a motion to approve the FY2026 Fire and Ambulance funding model proposals for contracted fire departments and fire districts and seconded by Commissioner Jones. Motion passed unanimously.
- k. **Discussion and or action on the purchase of (2) 2025 Chevrolet Tahoe's with up fitting and authorize the Executive Director/Fire Chief to proceed with the purchase.** Commissioner Heiskell made a motion to approve the purchase of (2) 2025 Chevrolet Tahoe's with upfitting and authorize the Executive Director/ Fire Chief to proceed with purchase and seconded by Commissioner Jones. Motion passed unanimously.
- l. **Discussion and or action on the renovation and outfitting costs for the Fire Administration lease facility and authorize the Executive Director/Fire Chief to proceed with the renovations and related purchase of furniture, fixtures, and equipment.** Commissioner Moore made a motion to approve the renovation and outfitting costs for the Fire Administration lease facility and authorize the Executive Director/Fire Chief to proceed with renovations and related purchase of furniture, fixtures, and equipment and seconded by Commissioner Jones. Motion passed unanimously.

#### **5. Briefing Items.**



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- Update from Consultant and/or staff

**6. Adjourn. Meeting adjourned at 7:16 p.m.**

Respectfully submitted by:

*Elizabeth Siddiq*

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