



## **Tarrant County**

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

**Minutes September 09, 2025**

**BOARD MEETING, Tuesday, September 09, 2025, at 6:30 pm.  
AT Eagle Mountain Elementary School, 9700 Morris Dido Newark Rd.,  
Fort Worth, TX 76179**

#### **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 6:30 p.m., September 09, 2025. The Eagle Mountain Elementary School, 9700 Morris Dido Newark Rd., Fort Worth, TX 76179. Board members present were Donnie Davis, Katheryn Moore, Richard Casarez and Fate Jones. Board members not present were Anita Heiskell.
2. **Announcements and Board of Commissioners Comments.** Commissioner Moore welcomed Chief Mays to the staff. Commissioner Casarez thanked the Lake Worth, Eagle Mountain, Saginaw, Sansom Park, Parker County and Fort Worth Fire Departments for responding to the Azle Fire that happened over the weekend.
3. **Public Comment:** No Public comments were made.
4. **Action Items:**
  - a. **Discussion and possible action regarding the order of business or agenda for meeting.** Commissioner Casarez made a motion to adopt the agenda as is and seconded by Commissioner Moore. Motion passed unanimously.
  - b. **Approve minutes from the meeting.**
    - i. **August 26, 2025.** Commissioner Moore made a motion to approve the minutes from the August 26, 2025, meeting and seconded by Commissioner Casarez. Motion passed unanimously.



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- c. **Receive and File Financial report(s) of the District.** Commissioner Casarez made a motion to receive and file the financial report for August 2025 and seconded by Commissioner Moore.
- d. **Approval to pay Bills for the District for September 09, 2025.** Commissioner Moore made a motion to approve to pay the bills for the District for September 09, 2025, and seconded by Commissioner Casarez. Motion passed unanimously.
- e. **Presentation from Texas County and District Retirement System (TCDRS) on the proposed retirement program for Tarrant County ESD #1 employees.** Mrs. Fox presented the board the proposed retirement package 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.** Commissioner Jones made a motion to adopt the 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 and seconded by Commissioner Casarez. Motion passed unanimously.
- g. **Discussion and/or action on a request from the Executive Director/Fire Chief to revise the employee benefits package for FY2026 to include a contribution toward healthcare coverage.** Commissioner Moore made a motion to approve the Executive Director/Fire Chief to revise the Employee benefits package for FY 2026 to include a contribution toward dependent healthcare coverage and seconded by Commissioner Casarez. Motion passed unanimously.
- h. **Approval of the Amended Fiscal Year Budget.** Commissioner Moore made a motion to approve the Amended Fiscal Year 2025 Budget and seconded by Commissioner Casarez. Motion passed unanimously.



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- i. Discussion and/or action on the adoption of the Fiscal Year 2026 Budget.**  
Commissioner Moore made a motion to approve the adoption of the Fiscal year 2026 Budget and seconded by Commissioner Casarez. Motion passed unanimously.
- 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 Operations Rate of \$0.074348 per \$100 valuation.** President Davis opened the public hearing at 7:26pm President Davis closed the public hearing at 7:30pm.
- 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.** Commissioner Moore made a motion to adopt the Districts Tax rate of \$0.074348 per \$100 valuation, consisting of separately adopted debt rate of \$0.00 per \$100 valuation and separately adopted Maintenance and Operating Rate of \$0.074348 per \$100 valuation, and authorizing the appropriate District officers and officials to take necessary action to implement same and seconded by Commissioner Casarez. Motion passed unanimously.
- l. Discussion and/or action on the proposed Request for Qualifications for a construction Firm to construct fire stations within Tarrant County ESD #1.**  
Commissioner Moore made a motion to approve the proposed request for qualifications for a construction firm to construct fire stations within Tarrant County ESD #1 and seconded by Commissioner Jones. Motion passed unanimously.



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- 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.** Commissioner Casarez made a motion to approve the request to order (2) Fire engines and (1) water tender/tanker from Metro Fire Apparatus Specialist utilizing HGAC contract pricing and authorize the Executive Director to execute the purchase documents and seconded by Commissioner Moore. Motion passed unanimously.
- n. Discussion and/or action to purchase (1) 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.** Commissioner Moore made a motion to approve the purchase of (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. And seconded by Commissioner Jones. Motion passed unanimously.
- o. Discussion and/or action on proposal to join the (TIPS) cooperative purchasing program for equipment and supplies.** Commissioner Jones made a motion to approve the proposal to join the (TIPS) cooperative purchasing program for equipment and supplies and seconded by Commissioner Casarez. Motion passed unanimously.



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- p. **Discussion and/or action on a request from the City of Pelican Bay to contract the Tarrant County ESD #1 for provision of firefighting and emergency medical first response services and authorize the Board President to execute the agreement.** Commissioner Casarez made a motion to approve request from Pelican Bay to contract with the Tarrant County ESD # 1 for provision of firefighting and emergency medical first response services and authorize the Board President to execute the agreement that it was reviewed and approved by legal counsel and seconded by Commissioner Moore. Motion passed unanimously.

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

- **Update from Consultant and/or staff**

6. **Executive Session. The Tarrant County Emergency Services District 1 Commissioners will meet in CLOSED SESSION.** President Donnie Davis called an Executive Session at 7:51pm to discuss Section 551.072 Deliberations about Real Property line-item a. President Davis reconvened the meeting at 8:17pm. Commissioner Moore made a motion to proceed as deliberated and seconded by Commissioner Casarez. Motion passed unanimously.

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

### **7. Adjourn. Meeting adjourned at 8:18 p.m.**

Respectfully submitted by:

*Elizabeth Siddiq*

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