

Tarrant County Emergency Services District No. 1
Special Board Meeting
4900 River Oaks Blvd, River Oaks, Texas 76114
November 17, 2025, 10:00 am
MINUTES

# **ROLL CALL**

### **Board Members Present:**

- Richard Casarez, Treasurer/Secretary
- Anita Heiskell, Assistant Treasurer
- Fate Jones, Commissioner

#### Staff Present:

- Russell Shelley, Executive Director/Fire Chief
- Alicia Johnson, Human Resources and Administrative Services Manager

#### **Board Members Absent:**

- Donnie Davis, President
- Katheryn Moore, Vice President

## I. CALL TO ORDER

The November 17, 2025, Special Tarrant County Emergency Services District No. 1 Board Meeting was called to order by Commissioner Casarez at 10:00 am.

## II. ACTION ITEMS

a) Canvassing Returns and Declaring Results of Tarrant County Emergency Services District No. 1 Special Election held on November 4, 2025.

Director Shelley reported the election Results as follows:

For the voters in the District:

PROPOSITION A:

For adding the Lakeside Service Area to the 6,482 votes

Tarrant County Emergency Services District No. 1.

Against adding the Lakeside Service Area to 1,144 votes

the Tarrant County Emergency Services District No. 1.

For the voters in the Lakeside Service Area:

PROPOSITION A:

For adding the Lakeside Service Area to the 177 votes

Tarrant County Emergency Services District No. 1.

Against adding the Lakeside Service Area to 145 votes

the Tarrant County Emergency Services District No. 1.

The present Board Members all elected not to examine the precinct returns.

Commissioner Casarez requested a motion to waive the examination of each precinct return

MOTION: Commissioner Heiskell made a motion to waive the examination of each precinct

Return. Commissioner Jones seconded the motion.

The motion passed unanimously.

Commissioner Casarez requested a motion to canvass the results of the November 4, 2025, Special Election

MOTION:

Commissioner Heiskell made a motion to canvass the results of November 4, 2025, Special Election of Tarrant County Emergency Services District No. 1 by adopting the proposed order, declaring that the election was properly conducted, and that the voters have approved and adopted the propositions, and the District shall

implement the annexation of the Lakeside Fire Service Area.

Commissioner Jones seconded the motion.

The motion passed unanimously.

## III. ADJOURNMENT

With no further business, Commissioner Casarez adjourned the meeting at 10:06 am.