

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1
Agenda

August 21, 2025

Notice is hereby given that a special meeting of the Board of Commissioners of Bosque County Emergency Services District No. 1 will be held on **Thursday, August 21, 2025, at 3:00 p.m.**, at the District office, 305 E. Morgan, Meridian, Texas, for the following purposes:

1. Call meeting to order;
2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.
3. Public Comment on Agenda Items: Members of the public may comment on any agenda item listed below. Members of the public may speak for up to two minutes per agenda item on which they comment.

DISCUSSION/ACTION ITEMS AND PUBLIC HEARING

4. Consider taking action regarding budget for fiscal year October 1, 2025 to September 30, 2026
5. Conduct a public hearing on the proposal to increase property taxes;
6. Take a record vote on the District's 2025 tax rate, adopt an Order Levying taxes and authorize filing the Order with the County Tax Assessor/Collector; and
7. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas 78746, between the hours of 9:00 a.m. and 5:00 p.m.



Attorney for Bosque County
Emergency Services District No. 1

Bosque County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Sidney Carlisle, Vice President of Bosque County Emergency Services District No. 1 at (254) 978-0373 for information. Hearing impaired or speech disabled persons equipped with

telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Section 551.072 of the Texas Government Code and/or discussion of security personnel and/or security devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.