

PUBLIC MEETING NOTICE

CARSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Public Meeting of the Board of Emergency Services Commissioners of Carson County Emergency Services District No. 1 to be held at the **White Deer Fire Department, 207 Omohundro Street, White Deer, Texas 79097 at 6 p.m., Tuesday May 12, 2026.**

The District will consider and act upon the following matters:

1. Call meeting to order, roll call, and establish a quorum.
2. Opening Ceremony – Pledge and Prayer.
3. Recognition of citizens concerns.
4. Reading and approval of the minutes of the District’s Regular and Special Meetings.
5. To review, discuss, and take action on the District’s Treasure’s report and take any necessary action regarding the District’s investments, and payment of the District’s bills including quarterly service provider payments.
6. Report on Services Providers in District territory:
 - a. Report from representative of the Emergency Medical Services providers in the Districts on emergency or non-emergency incidents to which it responded in District territory from April 1 to present.
7. To review, discuss, and take action regarding the adoption of the District’s 2026 Investment Policy for Carson County Emergency Service District No.1 and appointment of Investment Officer.

8. To review, discuss, and take action on resolution for Carson County Emergency District No. 1 to invest district funds with TEXPOOL, and Federated Investment Counseling, as investment adviser to TEXPOOL (“Advisor”), Pursuant to Section 2256, Texas Government Code.
9. To review, discuss, and take action regarding a Strategic Planning Workshop for ESD No. 1 commissioners to discuss current and future plans for the Emergency Service District No. 1.
10. To meet in Closed Session pursuant to Government Code 551.071 to consult with legal counsel.
11. To review, discuss, and take action on matters discussed in Closed Session.
12. To review, discuss, and take action to confirm the date for any future meetings including the next regular District meeting, and to discuss any agenda items needed for those meetings.
13. Adjournment.

CARSON COUNTY

EMERGENCY SERVICES DISTRICT No. 1

By: *Brent Stephens*

Brent Stephens
Board President

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the 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 Service Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and 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 the meeting of a governmental body, a member of the public or of the governmental body inquires 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.