

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 June 09, 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 May 1 to present.
7. To review, discuss, and approval the resignation of Commissioner of Carson County Emergency Service District No. 1 Alan Wilson effective immediately.
8. To review, discuss, and take action on approval of Carson County Emergency Service District No. 1 Commissioner Alan Wilson from Happy State Bank account access.

9. To review, discuss, and take action regarding the District's 2026 preliminary ad valorem tax evaluations, and current Ad Valorem Tax Report.
10. to review, discuss, and take action on the engagement of an auditor to complete the District's 2025 audit.
11. To review, discuss, and take action on Election of Officers for Carson County Emergency Service District No. 1 and/or set date for Election of Officers.
12. To meet in Closed Session pursuant to Government Code 551.071 to consult with legal counsel.
13. To review, discuss, and take action on matters discussed in Closed Session.
14. 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.
15. To host a strategic workshop for the Board of Commissioners to discuss District business including but not limited to:
 - a. To review and discuss the District's short-term and long term-term goals and objectives.
 - b. To review and discuss District's strategic planning and priorities for 2026/2027.
 - c. To review and discuss how the District wants to move forward with its options related to its service providers.
 - d. To review and discuss matters related to the development, construction, or improvement of facilities for District use.
 - e. To review and discuss matters related to future financial planning and capital readiness.
 - f. To review any District Policies, procedures, and standard operating guidelines that the District needs to develop.
16. To meet in closed Session pursuant to Government Code 551.071 to consult with legal counsel.
17. Adjournment.

CARSON COUNTY

EMERGENCY SERVICES DISTRICT No. 1

By: Brent Stephens

Brent Stephens

Board President

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White Deer, Texas 79097

* 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.