

# RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

TO BE HELD ON: Monday, October 21, 2024 at 6:30 p.m.

TO BE HELD AT: Emory VFD Station

The subject to be discussed /considered or upon which any formal action may be taken are as follows:

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
    - 1. Hopkins County EMS
    - 2. East Tawakoni Volunteer Fire Department
    - 3. Emory Volunteer Fire Department
    - 4. Point Volunteer Fire Department
  - B. Treasurer's Report
  - C. Approve prior month(s) reimbursement affidavits & payment of accounts.
  - D. Approve minutes from prior meeting(s).
  - E. Discuss / take action regarding Designating Funds for Future Equipment Purchases
  - F. Discuss / take action regarding settlement process for final departmental budget reports for the fiscal year ended September 30, 2024.
  - G. Discuss / take action regarding settlement process for Hopkins County EMS for the fiscal year ended September 30, 2024.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES
  - Reminders: Fireman Incentive Pay--->Missing Completed W-9s and Oct2022-Sep2023 Report for FYE-Fireman Incentive Payments

## EXECUTIVE SESSION

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

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Ken Player, President

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Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

# **RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1**

**TO BE HELD ON: Monday, November 18, 2024 at 6:30 p.m.**

**TO BE HELD AT: Emory VFD Station**

**The subject to be discussed /considered or upon which any formal action may be taken are as follows:**

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
    - 1. Hopkins County EMS
    - 2. East Tawakoni Volunteer Fire Department
    - 3. Emory Volunteer Fire Department
    - 4. Point Volunteer Fire Department
  - B. Treasurer's Report
  - C. Approve prior month(s) reimbursement affidavits & payment of accounts.
  - D. Approve minutes from prior meeting(s).
  - E. Discuss / take action regarding Designating Funds for Future Equipment Purchases
  - F. Discuss / take action regarding settlement process for final departmental budget reports for the fiscal year ended September 30, 2024.
  - G. Discuss / take action regarding Firefighter Incentive Pay Program improvements.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders:

## **EXECUTIVE SESSION**

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

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Ken Player, President

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Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

# **RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1**

**TO BE HELD ON: Monday, December 16, 2024 at 6:30 p.m.**

**TO BE HELD AT: Emory VFD Station**

**The subject to be discussed /considered or upon which any formal action may be taken are as follows:**

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
    - 1. Hopkins County EMS
    - 2. East Tawakoni Volunteer Fire Department
    - 3. Emory Volunteer Fire Department
    - 4. Point Volunteer Fire Department
  - B. Treasurer's Report
  - C. Approve prior month reimbursement affidavits & payment of accounts.
  - D. Approve minutes from prior meeting.
  - E. Discuss / take action regarding Designating Funds for Future Equipment Purchases
  - F. Discuss / take action regarding Building Contents Insurance Coverage
  - G. Discuss / take action regarding Assigned Insurance Vehicle Values
  - H. Discuss / take action regarding Replacing totaled PVFD Brush Truck
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders:

## **EXECUTIVE SESSION**

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

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Ken Player, President

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Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

# **RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1**

**TO BE HELD ON: Monday, January 20, 2025 at 6:30 p.m.**

**TO BE HELD AT: Emory VFD Station**

**The subject to be discussed /considered or upon which any formal action may be taken are as follows:**

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
    - 1. Hopkins County EMS
    - 2. East Tawakoni Volunteer Fire Department
    - 3. Emory Volunteer Fire Department
    - 4. Point Volunteer Fire Department
  - B. Treasurer's Report
  - C. Approve prior month reimbursement affidavits & payment of accounts.
  - D. Approve minutes from prior meeting.
  - E. Discuss / take action regarding Building Contents Insurance Coverage
  - F. Discuss / take action regarding Assigned Insurance Vehicle Values
  - G. Discuss / take action regarding annual review of investment policy.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders:

## **EXECUTIVE SESSION**

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

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Ken Player, President

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Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

# **RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1**

**TO BE HELD ON: Monday, February 17, 2025 at 6:30 p.m.**

**TO BE HELD AT: Emory VFD Station**

**The subject to be discussed /considered or upon which any formal action may be taken are as follows:**

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
    - 1. Hopkins County EMS
    - 2. East Tawakoni Volunteer Fire Department
    - 3. Emory Volunteer Fire Department
    - 4. Point Volunteer Fire Department
  - B. Treasurer's Report
  - C. Approve prior month reimbursement affidavits & payment of accounts.
  - D. Approve minutes from prior meeting.
  - E. Discuss / take action regarding Building Contents and Vehicle Assigned Values for Insurance Policies.
  - F. Discuss / take action regarding annual exemption for historical properties in Rains County (Dougherty Community Home Place & P.O.I.N.T. National Farmers Union Monument in Point)
  - G. Discuss / take action regarding annual taxation of aircraft / recreational / personal vehicles.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders:

## **EXECUTIVE SESSION**

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

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Ken Player, President

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Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

# **RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1**

**TO BE HELD ON: Monday, March 17, 2025 at 6:30 p.m.**

**TO BE HELD AT: Emory VFD Station**

**The subject to be discussed /considered or upon which any formal action may be taken are as follows:**

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
    - 1. Hopkins County EMS
    - 2. East Tawakoni Volunteer Fire Department
    - 3. Emory Volunteer Fire Department
    - 4. Point Volunteer Fire Department
  - B. Treasurer's Report
  - C. Approve prior month reimbursement affidavits & payment of accounts.
  - D. Approve minutes from prior meeting.
  - E. Discuss / take action regarding EMS- New Lawn Service Contract
  - F. Discuss / take action regarding ETVFD Turnout Gear Loan/Grant
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders:

## **EXECUTIVE SESSION**

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

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Ken Player, President

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Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

# RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

TO BE HELD ON: Monday, April 21, 2025 at 6:30 p.m.

TO BE HELD AT: Emory VFD Station

The subject to be discussed /considered or upon which any formal action may be taken are as follows:

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
    1. Hopkins County EMS
    2. East Tawakoni Volunteer Fire Department
    3. Emory Volunteer Fire Department
    4. Point Volunteer Fire Department
  - B. Treasurer's Report
  - C. Approve prior month reimbursement affidavits & payment of accounts.
  - D. Approve minutes from prior meeting.
  - E. Discuss / take action regarding Termination Notice of SWIF II Tower Lease
  - F. Discuss / take action regarding 2023-2024 Audit—Mike Ward Engagement Letter
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders:

***Needed Funds:***

EVFD--Ladder Truck--\$1,553,000 (Earmark=\$1,000,000)--ETA?

PVFD--Replacement Brush Truck--\$173,000 (InsuranceRcvd=\$45,000)--ETA?

PVFD--Pumper--\$1,072,000 (ETA=Sep2027)

ETVFD—ESD Loan--\$18,818.34—ETA Payback?

## EXECUTIVE SESSION

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

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Ken Player, President

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Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

# RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

TO BE HELD ON: Monday, May 19, 2025 at 6:30 p.m.

TO BE HELD AT: Emory VFD Station

The subjects to be discussed /considered or upon which any formal action may be taken are as follows:

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
    1. Hopkins County EMS
    2. East Tawakoni Volunteer Fire Department
    3. Emory Volunteer Fire Department
    4. Point Volunteer Fire Department
  - B. Treasurer's Report
  - C. Approve prior month reimbursement affidavits & payment of accounts.
  - D. Approve minutes from prior meeting.
  - E. Discuss / take action regarding Termination Notice of SWIF II Tower Lease
  - F. Discuss / take action regarding 2023-2024 Audit—Mike Ward
  - G. Discuss / take action regarding EVFD-Ladder Truck Purchase
  - H. Discuss / take action regarding HCEMS Contract Renewal  
(2yr AutoRenew = 9/30/25 →Any Edits Needed? >120days prior)
  - I. Discuss / take action regarding RCAD Preliminary Totals for 2024-2025
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders:

## EXECUTIVE SESSION

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

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Ken Player, President

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Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.



# RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

TO BE HELD ON: Monday, June 16, 2025 at 6:30 p.m.

TO BE HELD AT: Emory VFD Station

The subjects to be discussed /considered or upon which any formal action may be taken are as follows:

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
    - 1. Hopkins County EMS
    - 2. East Tawakoni Volunteer Fire Department
    - 3. Emory Volunteer Fire Department
    - 4. Point Volunteer Fire Department
  - B. Treasurer's Report
  - C. Approve prior month reimbursement affidavits & payment of accounts.
  - D. Approve minutes from prior meeting.
  - E. Discuss / take action regarding Termination Notice of SWIF II Tower Lease
  - F. Discuss / take action regarding RCAD 2026 Proposed Budget
  - G. Discuss / take action regarding VFD Budget Requests for 2025-2026
  - H. Discuss / take action regarding ESD Proposed/Estimated Budget for 2025-2026
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

## Reminders:

\*\* 2025 Rural VFD Insurance Program (WorkersComp Grant)—Deadline: 7/31/2025 \*\*

## Notice:

RCAD—Proposed Budget Public Hearing: 7/17/25 12:00pm

## Notes/Updates?

ETVFD-Status -- ESD Loan Repayment (\$18,818.34) / Gear Grant Funds

PVFD-Status -- Replacement BrushTruck—Weight Slip and Pics needed for Registration/Title

CBTX-Status -- ESD Loan = EVFD-LadderTruck

## EXECUTIVE SESSION

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

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Ken Player, President

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Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

**RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1**

**TO BE HELD ON: Monday, July 21, 2025 at 6:30 p.m.**

**TO BE HELD AT: Emory VFD Station**

The subjects to be discussed /considered or upon which any formal action may be taken are as follows:

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
    - 1. Hopkins County EMS
    - 2. East Tawakoni Volunteer Fire Department
    - 3. Emory Volunteer Fire Department
    - 4. Point Volunteer Fire Department
  - B. Treasurer’s Report
  - C. Approve prior month reimbursement affidavits & payment of accounts.
  - D. Approve minutes from prior meeting.
  - E. Discuss / take action regarding Termination Notice of SWIF II Tower Lease
  - F. Discuss / take action regarding RCAD 2026 Proposed Budget
  - G. Discuss / take action regarding VFD Budget Requests for 2025-2026
  - H. Discuss / take action regarding ESD Proposed/Estimated Budget for 2025-2026
  - I. Discuss / take action regarding September Tax Rate/Budget Hearing Dates for 2025-2026 FYE.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

**Reminders:**


VFDs Turn in VFIS--Policy Changes/RQ Worksheets/A&S Questionnaires (Emailed/Uploaded DB)

**Update?**

PVFD-Status -- Replacement BrushTruck—Weight Slip needed for Registration/Title

**EXECUTIVE SESSION**

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

DocuSigned by:  
  
FAA2702E3D734C0  
 \_\_\_\_\_  
 Ken Player, President

7/14/2025  
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 Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

## RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

TO BE HELD ON: Monday, August 18, 2025 at 6:30 p.m.

TO BE HELD AT: Emory VFD Station

The subjects to be discussed /considered or upon which any formal action may be taken are as follows:

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
    1. Hopkins County EMS
    2. East Tawakoni Volunteer Fire Department
    3. Emory Volunteer Fire Department
    4. Point Volunteer Fire Department
  - B. Treasurer's Report
  - C. Approve prior month reimbursement affidavits & payment of accounts.
  - D. Approve minutes from prior meeting.
  - E. Discuss / take action regarding Amendment of SWIF II Tower Lease
  - F. Discuss / take action regarding RCAD Certified Totals, TNT Calculations, and ESD Updated Proposed Budget for 2025-2026
  - G. Discuss / take action regarding VFD Budget Requests for 2025-2026
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

### Reminders:

9/8 -- ESD-Tax Rate Hearing

9/15 -- ESD-Budget Hearing +Regular Meeting

ETVFD---- Turn in VFIS-Policy Changes/RQ Worksheets/A&S Questionnaires

### EXECUTIVE SESSION

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

DocuSigned by:

*Ken Player*

FA92702E3D734C0

Ken Player, President

8/13/2025

Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

# RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

**TO BE HELD ON: Monday, September 8, 2025 at 6:30 p.m.**  
**TO BE HELD AT: Emory VFD Station**

The subject to be discussed /considered or upon which any formal action may be taken are as follows:

I. PRESENTATIONS

**Public Hearing:**

- Proposed Tax Rate FY 2025-2026

II. ITEMS FOR DISCUSSION

- A. Discuss / take action regarding RCAD 2026 Budget
- B. Discuss / take action regarding ESD Proposed Budget for 2025-2026

## EXECUTIVE SESSION

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

DocuSigned by:

*Ken Player*

FPA2702E30734CO

Ken Player, President

9/3/2025

Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

**RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1**

**TO BE HELD ON: Monday, September 15, 2025 at 6:30 p.m.**

**TO BE HELD AT: Emory VFD Station**

The subjects to be discussed /considered or upon which any formal action may be taken are as follows:

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION

**PUBLIC HEARING:**

- ESD Proposed Budget for FY 2025-2026

- A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
  - 1. Hopkins County EMS
  - 2. East Tawakoni Volunteer Fire Department
  - 3. Emory Volunteer Fire Department
  - 4. Point Volunteer Fire Department
- B. Treasurer’s Report
- C. Approve prior month reimbursement affidavits & payment of accounts.
- D. Approve minutes from prior meeting(s).
- E. Discuss / take action regarding RCAD new Collection and Assessment Contract for 2026
- F. Discuss / take action regarding whether to allow early payment discounts
- G. Discuss / take action regarding VFD Contract Renewals
- H. Discuss / take action regarding Designating Funds for Future Equipment Purchases
- I. Discuss / take action regarding ESD Budget for 2025-2026
- J. Discuss / take action regarding ESD Tax Rates for 2025-2026

IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

**Reminders:** Fireman Incentive Pay--->Will need Completed W-9s and Oct2024-Sep2025 Report *submitted prior to October Meeting*, in order to approve FYE-Fireman Incentive Payments on 10/20.

Windows10 “Sunsetting” in October—>Possible Computer/Software Upgrade Grant Funds available?

**EXECUTIVE SESSION**

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

DocuSigned by:  
*Ken Player*  
FAA270E3D734C0  
\_\_\_\_\_  
Ken Player, President

9/9/2025  
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Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.