

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

**TO BE HELD ON: Monday, October 16, 2023 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. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting(s).
  - F. Discuss / take action regarding purchase of land next to Point Fire Station.
  - G. Discuss / take action regarding settlement process for final departmental budget reports for the fiscal year ended September 30, 2023.
  - H. Discuss / take action regarding settlement process for Hopkins County EMS for the fiscal year ended September 30, 2023 I.
- 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 20, 2023 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.
    - 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. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting.
  - F. Discuss / take action regarding purchase of land next to Point Fire Station.
  - G. Discuss / take action regarding PVFD Fire Engine Replacement
  - H. Discuss / take action regarding EMS Carport—Addition of Sides
  - I. Discuss / take action regarding Nominations for RCAD Board of Directors

## **IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES**

Reminders: ETVFD—Missing August Receipts and October Receipts  
ETVFD---No Fireman Incentive Pay? –Missing Final FYE Report  
PVFD-----Missing W-9s (x5) for final Fireman Incentive Pay checks

Emails sent → 2024 Emergency Responders Health & Wellness Grant. Application Due: 12/31/2023  
→ 2024 Safe-D Annual Conference (2/22-2/24 Irving, TX)—\$295/member by 2/2  
→ 2023 Rural VFD Insurance Reimbursement Program/Grant Deadline: 7/31/2024  
(October renewal receipts provided tonight)

KR Note: Garage Door

## **EXECUTIVE SESSION**

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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 18, 2023 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.
    - 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 (+ETVFD—Sept/Oct Corrections) & payment of accounts.
  - D. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting.
  - F. Discuss / take action regarding purchase of land next to Point Fire Station
    - Lease at Existing Station
    - Purchase Price received from Point
  - G. Discuss / take action regarding PVFD Fire Engine Replacement
  - H. Discuss / take action regarding EMS Carport—Addition of Sides
  - I. Discuss / take action regarding Voting on Candidate(s) for RCAD Board of Directors
  - J. Discuss / take action regarding Changing Attorney for RCESD.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders: ETVFD—Missing August Receipts

KR--EMS-Garage Door Repairs

## **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 22, 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.
    - 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. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting.
  - F. Discuss / take action regarding purchase of land next to Point Fire Station
  - G. Discuss / take action regarding PVFD Fire Engine Replacement
  - H. Discuss / take action regarding EMS Carport—Addition of Sides
  - I. Discuss / take action regarding annual review of investment policy.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES
  - Reminders: KR--EMS-Garage Door Repairs

## **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 19, 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.
    - 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. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting.
  - F. Discuss / take action regarding purchase of land next to Point Fire Station
  - G. Discuss / take action regarding annual review of investment policy.
  - H. Discuss / take action regarding EMS Shower Stalls Repairs
  - I. Discuss / take action regarding switching providers for EMS internet service.
  - J. 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)
  - K. Discuss / take action regarding annual taxation of personal / recreational vehicles.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

## **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 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.
    - 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. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting.
  - F. Discuss / take action regarding purchase of land next to Point Fire Station
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

## **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 15, 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.
    - 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. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting.
  - F. Discuss / take action regarding purchase of land next to Point Fire Station
  - G. Discuss / take action regarding Moving Old EVFD Brush Truck to ETVFD
  - H. Discuss / take action regarding 2022-2023 Audit
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

## **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 20, 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.
    - 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. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting.
  - F. Discuss / take action regarding land next to EMS Station
  - G. Discuss / take action regarding RCAD Preliminary Totals for 2024-2025
  - H. Discuss / take action regarding EMS Station Lighting

## **IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES**

**\*\*\*VFDs—Reminder: Equipment Inventory & Budget Requests due @ June-ESD Meeting (6/17/24)**

**Reminder: 2023 Rural Volunteer Fire Department Insurance Program (WorkersComp Grant)—  
Deadline: 7/31/2024**

## **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 17, 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.
    - 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. (+ETVFD-MissingApril)
  - D. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting.
  - F. Discuss / take action regarding land next to EMS Station
  - G. Discuss / take action regarding RCAD Preliminary Totals for 2024-2025
  - H. Discuss / take action regarding EMS Station Lighting
  - I. Discuss / take action regarding VFD Equipment Inventories & Budget Requests for 2024-2025
  - J. Discuss / take action regarding ESD Proposed/Estimated Budget for 2024-2025

## **IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES**

Notice: RCAD—Proposed Budget Public Hearing: 7/18/24 12:00pm

Reminder: 2023 Rural Volunteer Fire Department Insurance Program (WorkersComp Grant)—  
Deadline: 7/31/2024

## **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 15, 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.
    - 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. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting.
  - F. Discuss / take action regarding RCAD Updated Preliminary Totals & Proposed Budget for 2024-25
  - G. Discuss / take action regarding EMS Station Lighting
  - H. Discuss / take action regarding VFD Budget Requests and ESD Proposed Budget for 2024-2025
  - I. Discuss / take action regarding September Tax Rate/Budge Hearing Dates for 2024-2025 FYE.
  - J. Discuss / take action regarding better procedures to address unpredictable scenarios.

## **IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES**

Reminders:

RCAD—Proposed Budget Public Hearing: 7/18/24 12:00pm

2023 Rural VFD Insurance Program (WorkersComp Grant)—Deadline: 7/31/2024

## **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, August 19, 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.
    - 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. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting.
  - F. Discuss / take action regarding RCAD Certified Totals, TNT Calculations, and ESD--Proposed Budget for 2024-25
  - G. Discuss / take action regarding EMS Station Lighting
  - H. Discuss / take action regarding better procedures to address unpredictable scenarios.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders:

ESD--Tax Rate Hearing 9/9

ESD--Budget Hearing (+Regular Meeting) 9/16

## **EXECUTIVE SESSION**

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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, September 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

## PUBLIC HEARING:

- Proposed Budget for FY 2024-2025

- 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. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
- E. Approve minutes from prior meeting(s).
- F. Discuss / take action regarding RCAD new Collection and Assessment Contract for 2025
- G. Discuss / take action regarding whether to allow early payment discounts
- H. Discuss / take action regarding ESD Budget for 2024-2025
- I. Discuss / take action regarding ESD Tax Rates for 2024-2025
- J. Discuss / take action regarding VFD Contract Renewals
- K. Discuss / take action regarding Designating Funds for Future Equipment Purchases
- L. Discuss / take action regarding better procedures to address unpredictable scenarios.

## IV. Administrative board comments/activities

Reminders: Fireman Incentive Pay--->Will need Completed W-9s and Oct2023-Sep2024 Report ***submitted prior to October Meeting***, in order to approve FYE-Fireman Incentive Payments on 10/21.

## 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, September 9, 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. PRESENTATIONS**

### **Public Hearing:**

- Proposed Tax Rate FY 2024-2025

## **II. ITEMS FOR DISCUSSION**

- A. Discuss / take action regarding RCAD 2025 Budget
- B. Discuss / take action regarding ESD Proposed Budget for 2024-2025

## **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.