

# NOTICE

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## CALLED SPECIAL BOARD WORKSHOP

### PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

#### Minutes

A Called Special Budget Workshop of the Palo Pinto County Emergency Service District # 1 Board met on the 26th day of April, 2018, at 3pm at the Palo Pinto County Court House, Palo Pinto Texas.

The following subjects will be discussed, considered, passed, or adopted to wit.

- Call to order and establish quorum- President Lynn Reasoner called the meeting to order at 3pm. Commissioners present were Lynn Reasoner, Michael Henderson, and Carolyn Land. Ricky Jones and Roger Keller did not attend.
- Presentation/Discussion on 2018 and 2017 ESD Budget-No Action will be taken- Mistie presented copies of 2017/2018 budget that was used for comparison as Commissioners worked through line items of the budget. Discussion evolved around the 2019 budget.
- Discuss criteria for future tax money distribution-Tabled
- Date for next regular scheduled meeting is 8<sup>th</sup> of May, 2018.
- Adjourn- The meeting adjourned at 5pm.

Dated this the 27<sup>th</sup> Day of April 2018

By Carolyn Land

Carolyn Land, Secretary