

NOTICE

CALLED SPECIAL BOARD WORKSHOP

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES

A Called Special Budget Workshop of the Palo Pinto County Emergency Services District # 1 Board met on the 21st day of June, 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. Lynn called the meeting to order at 3pm. Commissioners present were Lynn Reasoner, Michael Henderson and Carolyn Land.
- Presentation/Discussion on 2018 and 2017 ESD Budget-No Action was taken. Commissioners discussed past budgets. They went through line items of the budget to make consideration for 2019 budget.
- Discuss criteria for future tax money distribution-Carolyn will work on an application for Departments to complete if additional tax funds are needed.
- Date for next regular scheduled meeting is 10th of July, 2018.
- Adjourn- The meeting adjourned at 5:45pm

Dated this the 22nd Day of June 2018

By Carolyn Land

Carolyn Land, Secretary