

NOTICE

CALLED SPECIAL BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

Minutes

A Called Special Session of the Palo Pinto County Emergency Services District # 1 Board **did not** meet on the 17th day of March, 2020, at 3pm at the Steve Perdue Building, 316 S. Oak Ave., Mineral Wells, Texas 76067.

The following subjects will be discussed and considered:

- Discussion on merging the Mineral Wells VFD and the City of Mineral Wells Fire Department and possible Interlocal Agreement-**The Meeting was cancelled due to concerns of the coronavirus.**
- Discuss/ Approve inventory placement
- Consider/ Approve payment of utilities/ insurance / Invoices submitted/Update of gear/Equipment repair and upgrades
- Date for next regular scheduled meeting is 7th of April, 2020 at 5pm at the Palo Pinto County Extension Building, Palo Pinto, Texas.
- Adjourn

Dated this the 17th Day of March 2020

By Carolyn Land

Carolyn Land, Secretary

The Palo Pinto County Emergency Services District #1 Board reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the item listed above, as authorized by Texas Government Code Section 551.073 [Consultation with Attorney], 551.072 [Deliberations about Real Property], 551.073 [Deliberations about gifts and donations], 551.074 [Personnel matters], 551.076 [Deliberations about security devices], and 551.086 Economic development]. Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.