

NOTICE

CALLED SPECIAL BOARD MEETING PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES/NOTES

A Called Special Session of the Palo Pinto County Emergency Services District # 1 Board met by telephone conference on 31th day of March, 2020, at 6:30pm.

Due to the Governor Corona Virus Order regarding Disaster Declaration for the State of Texas which includes no more than ten people in a gathering, ESD #1 is working on meeting in a phone conference that would allow the public to participate. A test phone conference to work through issues will be the emphasis for this Special meeting. The call phone number is:

Dial by your location

+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Conference Call Meeting ID: 134 537 520

The following subjects will be discussed and considered:

- Call to Order and establish a quorum. President Tye Jackson called the meeting to Order. On the phone conference were Tye Jackson, Russell Madden, Ken Backes and Carolyn Land. As others were included in the phone conference, they were asked their name.
- Public Comments from anyone that calls into the meeting. No one else from the public was on the conference call.
- Discuss/Approve telephonic efforts to conduct a regular meeting. The phone conference discussion included items for the regular meeting Agenda. Ken asked that consideration of passing a Disaster Declaration be discussed. Ken felt it might simply payment of accounts with possibly allowing only one signature. Ken continued by requesting a committee to study tax income from the State and any possible funds that might be available from FEMA or Federal funds. A look at routine monthly expenses

was also suggested so that Board approval might be simplified. Tax funds for VFD's that had submitted their Annual Reports. To date only Lake Palo Pinto and Brazos VFDs have been received and are ready for consideration. Sacred Cross will be asked to send report to Commissioners and provide a report. Chief Gary Lee will provide a report. Commissioners ask to leave Mineral Wells Fire District on the Agenda. Ken was ask to provide a report on the PK Building. Tye reported that Simon is working with Johnson County on Election expenses and wanted an Agenda item to for election consideration. Commissioners discussion getting on the County Court Agenda to ask for an Audit extension if Mistie is not freed up to complete the work.

- Date for next regular scheduled meeting is 7th of April, 2020 at 5pm. This meeting is scheduled to be conducted by telephone conference call. Phone numbers will be posted on the Regular Agenda.
- Adjourn

Dated this the 1st Day of April 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.