

NOTICE

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

AGENDA

Notice is hereby given that A Called Special Session of the Palo Pinto County Emergency Services District # 1 Board shall meet by telephone conference on 21st day of May, 2020, at 5:00pm.

ESD #1 will be meeting in a phone conference that would allow the public to participate. The call phone number is: Dial by your location

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

Meeting ID: 898 3375 3282

Password: 927884

Find your local number: <https://us02web.zoom.us/j/89833753282>

The following subjects will be discussed and considered:

- Call to Order and establish a quorum.
- Public Comments from anyone that calls into the meeting.
- Consider/Approve Final ESD Audit- Edgin, Parkman, Fleming & Fleming PC
- Discuss/Approve/Consider Presentation Touchstone District Services-Education of the Public/ New Election Regulations/Consider Holding Election for additional Ad Valorem tax
- Consider/Approve recommendation of the PK Building Committee on Construction Manager at Risk
- Discuss/Consider Report on financial information for PK Building
- Discuss/ Consider adjustment of RFP's calendar schedule
- Adjourn

Dated this the 18th Day of May 2020

By Carolyn Land

Carolyn Land, Secretary

Any member of the public who desires to address the Board regarding a specific item on the Agenda will have the opportunity to address the ESD Board when that Agenda item is discussed. Comments of the public are limited to 3 minutes unless the speaker requires the assistance of a translator, in which case the speaker is limited to 6 minutes. Individual Board members will also have the right to question the public on Agenda items.

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.