

NOTICE

CALLED SPECIAL BOARD MEETING AND WORKSHOP

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

WORKSHOP MINUTES

A Called Special Session/Workshop of the Palo Pinto County Emergency Services District # 1 Board met on the 29th day of October, 2020, at 5:30pm at 155 River Road, Graford, Texas 76449.

The following subjects were discussed and considered:

The following ESD Commissioners attended the Workshop: Tye Jackson, Ken Backes, Russell Madden, Gary Word and Carolyn Land. Mistie Garland was also in attendance.

- Discussion Ad Valorem and Sales Tax Budget – Mistie Garland provided copies of the Ad Valorem and Sales Tax budgets.
- Discuss Strategic long-term plan and goals- ESD Commissioners reviewed the budget and discussed expenditures through the end of 2020.
- As this is a workshop no action will be taken.
- Date for next regular scheduled meeting is 10 of November, 2020 at 5:30pm at the Palo Pinto County Extension Office, Palo Pinto, Texas.
- Adjourn- The meeting adjourned 8:48pm.

Dated this the 1 Day of November 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.