

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 met by telephone conference on 20th day of October, 2020, at 6:00pm.

ESD #1 meeting met by phone conference so that the public could participate. The call phone numbers were:
Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 883 9566 0975

Passcode: 313729

Find your local number: <https://us02web.zoom.us/j/88395660975>

The following subjects were discussed and considered:

- Call to Order and establish a quorum. The meeting was called to Order at 6:13pm. ESD Commissioners on the call were Tye Jackson, Ken Backes, and Carolyn Land. Tim Hopkins and Mistie Garland were also on the call.
- Public Comments from anyone that calls into the meeting. No one on the call wanted to address the Board.
- ESD#1 Competitive Sealed Proposal Opening of Bids- Ken Backes was in Tim Hopkins office and opened the bids and reported the following numbers and vendors:
Corner Stone was the only bid submitted. The total cost of the project was \$2,781,769.00 with the ESD portion being \$1,669,061.40 and the Hospital being \$1,112,707.60. (\$544 per square foot) The building committee will assess and make recommendations to the board at the next scheduled meeting. Tye stated that the bid was higher than he expected.
- Consider/Approve recommendation of the PK Building Committee- The building committee will make a recommendation at the next regular scheduled meeting.
- Discuss ESD Regular November & December Meeting Dates and locations at the County Extension Office -Commissioners were reminded that the County Extension office had been reserved for the November and December ESD meetings.

- Adjourn- Ken made a motion to adjourn and Tye seconded the motion. The Zoom meeting adjourned at 6:20pm. The next regular ESD meeting will be November 10, 2020 at 5:30pm at the Palo Pinto County Extension Office in Palo Pinto.

Dated this the 24 Day of October 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.