

NOTICE

CALLED SPECIAL BOARD MEETING AND WORKSHOP

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES

A Called Special Session/Workshop of the Palo Pinto County Emergency Services District # 1 Board met on the 12th day of January, 2021, at 5:30pm at 155 River Road, Graford, Texas 76449.

The following subjects were discussed and considered:

ESD Commissioners present were Tye Jackson, Ken Backes, Russell Madden, Gary Word, and Carolyn Land. Chief Gary Lee and Mike Simpson attended.

- Discussion rewriting Volunteer Fire Department Contract – Commissioners reviewed the new contract and discussed revisions to the document. Ken offered to edit the draft and send to the Board for review.
- Discuss and review yearly Annual Report- Discussions about yearly information that is required from Departments in the Annual Report was reviewed.
- As this is a workshop no action will be taken.
- Date for next regular scheduled meeting is 21 of January, 2021 at 5:30pm at the Palo Pinto County Extension Office, Palo Pinto, Texas.
- Adjourn

Dated this the 13th Day of January 2021

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.