

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 10th day of March, 2021, at 2pm.

The call phone number were dial.

- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 835 2879 8610

Passcode: 441704

The following subjects were discussed and considered:

- Call to Order and establish a quorum. President Tye Jackson called the meeting to Order at 2:01pm. The following Commissioners were on the call: Tye Jackson, Ken Backes, Russell Madden, and Carolyn Land.
- Public Comments from anyone that calls into the meeting. No one wanted to address the Board.
- Discuss/Approve Teinert Contract to build PK Building 55 S FM2353- ESD Commissioners were provided the Teinert Contract before the meeting. Commissioners discussed a few details. Ken made a motion to approve the Teinert contract for the PK East Building Project. Russell second. Motion passed 4-0.
- Discuss/Approve Government Capital Corporation Promissory Note No.9430- ESD Commissioners were provided a copy of the Note before the meeting. Ken made a motion to approve the Promissory Note for funding for the PK Building Project and Clinic. There was discussion about needing Carlton Law to attach a letter to the finished application. Russell second. Motion passed 4-0.
- Date for next regular scheduled meeting is 16th of March, 2021 at 5pm. This meeting is scheduled to be held at the County Extension Building, 2215 South 5th Avenue, Palo Pinto, 76484.
- Adjourn-The meeting adjourned at 2:20pm.

Dated this the 12th Day of March 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.