

# NOTICE

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## CALLED SPECIAL BOARD MEETING

### PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

#### AGENDA

Notice is hereby given that A Called Special Board Meeting of the Palo Pinto County Emergency Services District # 1 Board shall meet on the 25th day of June, 2021, at 5:30pm at the Palo Pinto County Extension Office, 2215 South 5<sup>th</sup> Ave., Palo Pinto, Texas 76484.

The following subjects will be discussed and considered:

- Discuss/Approve ESD #1 Audit prepared Edgin, Parkman, Fleming, & Fleming
- Discuss/Approve Request form for Gordon radios
- Date for next regular scheduled meeting is 15th of July, 2021 at 5:30pm at the Palo Pinto County Extension Office, Palo Pinto, Texas.
- Adjourn

Dated this the 23<sup>rd</sup> Day of June 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.