

# 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 29th day of July, 2021, at 5:30pm at the Palo Pinto County Extension Office, 2215 South 5<sup>th</sup> Ave., Palo Pinto, Texas 76484.

- Call the meeting to Order and establish quorum
- Public Comments and Announcements  
The following subjects will be discussed and considered:
- Discuss/Report meeting with ESD Auditor- Edgin, Parkman, Fleming, & Fleming
- Discuss/Report on returned signed VFD contracts
- Discuss/ Report on Form 1295
- Discuss/Report update County VFIS Insurance policy renewal
- Discuss/ Approve Strawn VFD Annual Report
- Discuss/ Approve Ad Valorem 2022 Budget
- Discuss/ Approve Sales Tax 2022 Budget
- Discuss/Approve Proposed ESD #1 Tax Rate
- Date for next regular scheduled meeting is 19th of August, 2021 at 5:30pm at the Palo Pinto County Extension Office, Palo Pinto, Texas.
- Adjourn

Dated this the 25<sup>th</sup> Day of July 2021

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.