

# NOTICE

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## CALLED SPECIAL BOARD MEETING AND WORKSHOP

### PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

#### AGENDA

Notice is hereby given that A Called Special Session/Workshop of the Palo Pinto County Emergency Services District # 1 Board shall meet on the 8th day of February, 2022, at 6pm at the 55 S. FM 2353, Graford, Texas 76449.

The following subjects will be discussed and considered:

- Discuss/ Report Upgrades to Fire Net
- Discussion will include the all four ESD's Budget
- Discuss ESD training at SAF-D conference February 17-19, 2022
- As this is a workshop no action will be taken.
- Date for next regular scheduled meeting is 22th of February, 2022 at 5:30pm at the PK Building 55 S. FM 2353, Graford, Texas 76449.
- Adjourn

Dated this the 3<sup>rd</sup> Day of February 2022

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.