

NOTICE

CALLED SPECIAL BOARD MEETING AND WORKSHOP

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES

A Called Special Meeting of the Palo Pinto County Emergency Services District # 1 Board met on the 13th day of April, 2022, at 5:30pm at the 55 S. FM 2353, Graford, Texas 76449.

The following subjects were discussed and considered:

- Call Meeting to Order and establish Quorum- President Tye Jackson called the meeting to Order at 5:45pm. ESD Commissioners present were Tye Jackson, Michael Henderson, and Carolyn Land. Brent Nance and Gary Word did not attend.
- Public Comments and Announcements- No announcements were presented.
- Discuss/Approve and Fund Agreement between ESD #1 /Graford Emergency Fire District- Graford Emergency Fire District was represented at the meeting by Chief Will Bounds and Rodney Hall. There was discussion regarding details of an Interlocal Agreement for a new brush truck. Texas Forest Service approved an emergency grant to fund a new brush truck for Graford. Rodney reported that the truck will be ready for delivery next week. Mike made a motion to approve the Inter local Agreement for funding the brush truck for \$175,000. Carolyn second. Motion passed 3-0.
- Date for next regular scheduled meeting is 21st of April, 2022 at 5:30pm at the PK Building 55 S. FM 2353, Graford, Texas 76449.
- Adjourn- The meeting adjourned at 6:15pm.

Dated this the 15th Day of April 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.