

# NOTICE

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## CALLED SPECIAL BOARD MEETING WORKSHOP

### PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

#### AGENDA

Under Palo Pinto County Declaration of Disaster dated June 23, 2022, notice is hereby given that a called Special Meeting Workshop of the Palo Pinto County Emergency Service District # 1 Board shall meet on the 28th day of June, 2022, at 5:30pm at the 55 S. FM 2353, Graford, Texas 76449. This is a timely notice posted under the guidelines of Declaration of Disaster.

The following subjects will be discussed and considered:

- Discuss/ Report Dempsey Fire issues
- Discussion will include looking at ESD's Budget
- As this is a workshop no action will be taken.
- Date for next regular scheduled meeting is 21st of July, 2022 at 5:30pm at the PK Building 55 S. FM 2353, Graford, Texas 76449.
- Adjourn

Dated this the 27<sup>th</sup> Day of June 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.