

NOTICE

CALLED SPECIAL BOARD MEETING WORKSHOP

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

Minutes

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

The following subjects were discussed and considered:

The meeting was called to Order at 5:30pm with the following ESD #1 Commissioners present: Tye Jackson, Mike Henderson and Carolyn Land. Mistie Garland was in attendance.

- Discuss/ Report Dempsey Fire issues- Grants and funding for the Dempsey fire was the topic for discussion. VFIS insurance was part of the discussion. Working with each department on expenses and the funding process was discussed. Mistie Garland will contact each department about their participation in the Dempsey/Rhodes Ranch fire and expenses.
- 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 30 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.