

NOTICE

CALLED SPECIAL BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES

A Called Special Board Meeting of the Palo Pinto County Emergency Services District # 1 Board met on the 2nd day of August, 2022, at 5:30pm at PK Building, 55 South FM2353, Graford, Texas 76449.

- Call the meeting to Order and establish quorum-Tye Jackson called the meeting to Order at 5:30pm. The following Commissioners were in attendance: Tye Jackson, Brent Nance, Mike Henderson and Carolyn Land. Gary Word was not in attendance.
- Public Comments and Announcements- No one wanted to address the Board. The following subjects will be discussed and considered:
- Discuss/Report/Approve Letter to County Commissioners regarding PK Airport – Commissioners discussed the benefits of the PK Airport regarding fire and EMS services for citizens of the north part of Palo Pinto County. Brent made a motion to write a letter to encourage the County to take over operations of the PK Airport from BRA. Mike second. Motion passed 4-0.
- Discuss/ Approve Ad Valorem 2023 Budget- The Ad Valorem Tax budget was presented. Commissioners reviewed. Carolyn made a motion to approve the Ad Valorem Budget. Mike second. Motion passed 4-0.
- Discuss/ Approve Sales Tax 2023 Budget- The Sales Tax Budget was presented. Commissioners reviewed. Mike made a motion to approve the Sales Tax budget. Brent second. Motion passed 4-0.
- Discuss/Approve Proposed ESD #1 Ad Valorem Tax Rate- ESD Commissioners reviewed the 2022 Tax and Truth-In-Taxation Calculations worksheet. Brent made a motion to propose a .0266843/\$100 tax rate. Mike second. Motion passed 4-0. Notice of the proposed rate and date of public hearing will be in the next Weatherford Democrat.
- Date for next regular scheduled meeting is 18th of August, 2022 at 5:30pm at the PK Building, Graford, Texas 76449.
- Adjourn- Meeting adjourned 5:59pm.

Dated this the 5th Day of August 2022

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.