

# NOTICE

## CALLED SPECIAL BOARD MEETING WORKSHOP

### PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

#### MINUTES

Special Meeting Workshop of the Palo Pinto County Emergency Service District # 1 Board met on the 28th day of July, 2022, at 5:30pm at the 55 S. FM 2353, Graford, Texas 76449.

The following subjects will be discussed and considered:

Tye Jackson called the meeting to Order

- Discuss/ Report Ad Valorem Tax Special Election-Commissioners discussed the tax material provided by the County. All the recent fires have caused volunteer departments to unusually large expenses to repair fire trucks. Price increases have been imposed across the board. There was discussion about how to raise funds. The Rock'n B owners attended the meeting and suggested that they reactivate their Bucket and Boots web page. Raising the tax cap from .03 cents to a larger amount not to exceed the state cap of .10 cents was discussed.
- Discussion ESD's Budgets- Both budgets were reviewed.
- As this is a workshop no action will be taken.
- Date for **next regular** scheduled meeting is 18th of August, 2022 at 5:30pm at the PK Building 55 S. FM 2353, Graford, Texas 76449.
- Adjourn

Dated this the 29 Day of July 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.