

NOTICE

CALLED BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1 MINUTES

Palo Pinto County Emergency Services District # 1 Board met on the 18th day of August 2022 at 5:30pm in the PK Land-Patterson Building, PK ESD #1 office, 55 South FM 2353, Graford, Texas, 76449.

The following subjects were discussed, considered, passed, or adopted to-wit.

- Call to order and establish quorum. Vice President Gary Word called the meeting to Order at 5:32pm. ESD Commissioners present were Gary Word, Brent Nance, Mike Henderson and Carolyn Land. Tye Jackson did not attend. Mistie Garland and Gary Lee attended the meeting.
- Public Hearing regarding proposed tax revenue -Vice President Gary Word called the public hearing to Order at 5:35pm. Vice President Gary Word informed the audience of the proposed ESD tax rate. Tax Assessor and Collector Stacy Choate and ESD Commissioners discussed the tax rate options with the public. Brent made a motion to adjourn the public hearing. Mike second. Motion passed 4-0. Public hearing was adjourned at 5:42pm.
- Call to order regular meeting- Vice President Gary Word called the regular meeting to Order.
- Public comments and Announcements- No one wanted to address the Board.
- Discuss/ Consider/ Adopt Tax Rate- Brent made a motion to accept the proposed tax rate of .0266843 cents per \$100. Mike second. Motion passed 4-0.
- Discuss/Adopt Tax Rate Resolution- Gary read aloud a prepared Tax Rate Resolution that stated the tax rate would be set at .0266843. Carolyn made motion to approve the resolution as written. Brent second. Motion passed 4-0.
- Consider/Approve Election to raise tax cap (see supplement Agenda attached)-The supplemental Agenda was used for this agenda item and is found at the end of these minutes.
- Approve/Amend/Discuss Minutes of previous meeting-Land- July 21, 2022, Workshop July 28, 2022 & August 2, 2022 Minutes- Mike made a motion to approve the minutes as presented. Brent second. Motion passed 4-0.
- Treasures report – Mistie- Report Financials
- Discuss/Report Money Market Account
 - Reconciliate bank statement- June & July- Mike made a motion to approve the reconciliation of the money market account for June and July. Brent second. Motion passed 4-0.

Regular checking

- Approval of checks written since last meeting –No checks were written since the last meeting
- Reconciliate the bank statement- June & July- Both the bank statement and check book were provided. Mike made a motion to approve the reconciliation of the bank statement of the June and July bank statement. Brent second. Motion passed 4-0.
- Approval of accounts payable- Invoices were provided for review. Mike made a motion to pay accounts payable. Carolyn second. Motion passed 4-0.
- Amend Budget- No budget amendments were presented.

Sales Tax checking

- Approval of checks written since last meeting- No checks were written since the last meeting.
- Reconciliate the bank statement- June & July- Both the bank statement and check book were provided from June and July. Mike made motion to approve the reconciliation of June and July bank statements. Brent second. Motion passed 4-0.
- Approval of accounts payable- All Sales tax invoices were provided for review by Commissioners. Mike made a motion to approve payment of accounts payable. Brent second. Motion passed 4-0.
- Amend EMS Budget- No amendments were presented.

PK Building checking

- Approve checks written since last meeting- No checks were written since the last meeting.
- Reconciliate bank statement-June & July- Both the bank statement and check book were provided. Brent made motion to approve the reconciliation of the PK building account. Mike second. Motion passed 4-0.
- Amend Budget- No amendments were presented.
- Discuss/Consider/Approve Audit Engagement Letter with Edgin, Parkman, Fleming & Fleming- Carolyn made a motion to approve the engagement letter with Edgin, Parkman, Fleming & Fleming as presented. Mike second. Motion passed 4-0.
- Discuss Status/Report First Responder Program, Training and Schedule- Chief Gary Lee reported he has to renew First Responder license with the state by the end of September.
- Approve/Report Radio install/programming/performance FireNet Tower operations – Mike provided a letter from the Ranger Fire Department asking for mutual aid and secure use of FireNet on programming Ranger VFD radios. Mike made a motion to allow Ranger to assess the FireNet system. Brent second. Motion passed 4-0. Mike reported that the Graford tower has an internet antenna that is producing a humming sound that interferes with Fire Net northeast. Mike thought the Fire Net antenna has been on the Graford tower since 2014. Carolyn agreed to visit with City of Graford about ownership of the internet antenna. Palo Pinto VFD radios have not all been programmed. Mike suggested that his budget would be reviewed for billing.
- Approve /Reject bids from Fire Departments for equipment purchased in excess of \$50,000.00 dollars. No bids were submitted.
- Review 911 Call Sheets/Sacred Cross EMS- Dustin provided a handout. Sacred Cross responded to 94 total calls in July. Dustin provided a breakdown of call volume. They attended firework shows and participated in parades. They assisted with the FM 1148 fire. Both Gordon ISD and Graford ISD received CPR and Stop the Bleeding training for the new school year.
- Approve/Report on status on EMS buildings and repair- Teinert Construction is scheduled to come out as soon as school starts. There is a list of items that need attention.
- Discuss/Report Palo Pinto County Fire Chief & EMS Coordinator- Chief Lee reported he has been working on text messages to ESD Commissioners and Chiefs as events occur.

- Approve/Reject Request Forms submitted- There was a request from Palo Pinto VFD for repairs on a 2004 truck. The request was tabled until more information could be gathered.
- Discuss/ Consider/ Approve Annual Reports – Strawn VFD, Gordon VFD & Palo Pinto VFD- Carolyn Land made motion to approve Palo Pinto VFD Annual Report as presented. Mike second. Motion passed 4-0.
- Set date for next meeting- September 15, 2022 was scheduled as the next regular meeting at 5:30 at the PK building and ESD office.
- Adjourn- Meeting adjourned at 6:42pm.

Dated this the 15th Day of September 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.

SUPPLEMENTAL MEETING Minutes

August 18, 2022

TO: THE BOARD OF COMMISSIONERS OF PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice was hereby given that the Board of Commissioners of Palo Pinto County Emergency Services District No. 1 held a meeting at 5:30 p.m. on Thursday, August 18, 2022, at the Palo Pinto County ESD 1 Office at 55 S. FM 2353 Graford, Texas 76449. The following matters were considered and acted upon at the meeting.

1. Discuss and consider approval of the Order Calling Election for November 8, 2022 to Change the Maximum Ad Valorem Tax Rate Within the District; There was discussion about all the pros and cons involved in raising the cap. Attendees were involved in discussion. Vice President Gary Word asked for a motion on calling an election. No motion was made. Commissioners returned to the regular agenda.
2. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period;
4. Discuss and consider approval of the Contract for Election Services for the November 8, 2022, election, approval of required payment for those services, and a Resolution Approving Contract for Election Services;
5. Authorize District's attorney to give Notice of Election for the November 8, 2022, election; and
6. Any other matters in connection with the District's November 8, 2022, Election.

DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADO DE PALO PINTO

AGENDA SUPLEMENTAL DE LA REUNIÓN

18 DE AGOSTO, 2022

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADO DE PALO PINTO Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 1 del Condado de Palo Pinto celebrará una reunión a las 5:30 p.m. el jueves, 18 de agosto, 2022, en la Palo Pinto County ESD 1 Office, 55 S. FM 2353 Graford, TX 76484. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Elección de Llamadas de Orden para Cambiar la Tasa de Impuestos Ad Valorem Máxima dentro del Distrito para el 8 de noviembre de 2022;
2. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema de la Votación además del uso de boletas de papel en las elecciones del Distrito;
3. Resolución que autoriza al/la Secretario/a para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
4. Discutir y considerar la aprobación del Contrato de Servicios Electorales para el 8 de noviembre de 2022, elección, aprobación del pago requerido para esos servicios, y una Resolución que Aprueba el Contrato para Servicios Electorales;
5. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 8 de noviembre de 2022; y

Cualquier otro asunto relacionado a la Elección del Distrito el 8 de noviembre de 20