

NOTICE

CALLED SPECIAL BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

Minutes

Palo Pinto County Emergency Service District # 1 Board met on the 29th day of May, 2023, at 10:00am at the 55 S. FM 2353, Graford, Texas 76449.

The following subjects will be discussed and considered:

- Call the meeting to Order Establish Quorum- Vice-President Brent Nance called the meeting to Order at 10:00 am. ESD Commissioners present were Brent Nance, Rodney Hall, Marvin Slimp, and Carolyn Land. Mike Henderson did not attend. Mistie Garland attended.
- Discuss/ Report/Approve ESD #1 Audit results – Carolyn made a motion to approve the Audit as presented. Rodney second. Motion passed 3-0. Marvin Slimp abstained.
- Date for **next regular** scheduled meeting is 7th of June, 2023 at 5:30pm at the PK Building 55 S. FM 2353, Graford, Texas 76449.
- Adjourn- The meeting adjourned at 10:08am.

Dated this the 29th Day of May 2023

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.