

NOTICE

CALLED SPECIAL BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES

Palo Pinto County Emergency Service District # 1 Board met on the 14th day of April, 2023, at 2:06 pm at the 55 S. FM 2353, Graford, Texas 76449.

- The following subjects will be discussed and considered:
- Call to order and establish quorum. President Mike Henderson called the meeting to Order at 2pm. ESD Commissioners present were Mike Henderson, Rodney Hall and Carolyn Land. Brent Nance was not in attendance. Mistie Garland, Emergency Service Coordinator was also in attendance
- Public Comments and Announcements- No one wanted to address the Board.
- Discuss/Approve Resolution for Forming of the Cross Timbers Regional Utility Authority- Mike made the motion to approve the Resolution for forming the Cross Timber Regional Utility Authority. Rodney second. Motion passed 3-0.
- Report Carlton Law Firm/ May 6, 2023 Election- All deadlines for the election has been met.
- Date for **next regular** scheduled meeting is 8th of May, 2023 at 5:30pm at the PK Building 55 S. FM 2353, Graford, Texas 76449.
- Adjourn The meeting adjourned at 2:35pm

Dated this the _____ Day of _____ 2023

By _____

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.