

NOTICE

CALLED BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1 Agenda

A Called Session of the Palo Pinto County Emergency Services District # 1 Board shall meet on the 23th day of August 2023 at 5:30pm in the County Extension Building, 221 S. 5th Ave, Palo Pinto Texas.

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

- Call to order and establish quorum.
- Public Hearing regarding proposed increase in tax revenue for FY 2023 and proposed tax rate.
- Convene into regular ESD meeting-Call Meeting to Order
- Public Comments and Announcements
- Approve Minutes of previous meeting-Land
- Approve/Consider/Adopt 2023 Tax Rate
- Approve Resolution regarding ESD #1 Tax Rate
- Report/Review VFIS Insurance Policy
- Discuss Status of ESD Website and ESD email addresses-
- Set date for next meeting- The next regular meeting is scheduled for September 11, 2023 at 5:30pm in the PK ESD Building, 55 S. FM 2353, Graford, Texas.
- Executive Session to discuss items pursuant to Texas Government Code Section 551.073(Consultation with lawyer)
- Adjourn

Dated this the 18 Day of August 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.