

NOTICE

CALLED SPECIAL BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

AGENDA

A called Special Meeting of the Palo Pinto County Emergency Service District # 1 Board shall meet on the 15th day of September, 2023, at 1:30pm at the 55 S. FM 2353, Graford, Texas 76449.

The following subjects will be discussed and considered:

- ☐ Call the meeting to Order Establish Quorum
- ☐ Discuss/Approve termination of Interlocal Agreement with City of Mineral Wells
- ☐ Date for **next regular** scheduled meeting is 11th, September 2023 at 5:30pm at the PK Building 55 S. FM 2353, Graford, Texas 76449.
- ☐ Adjourn

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.