

NOTICE

CALLED SPECIAL BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES

A Special Meeting of the Palo Pinto County Emergency Service District # 1 Board met on the 20th day of September, 2023, at 5:30pm at the 55 S. FM 2353, Graford, Texas 76449.

The following subjects were discussed and considered:

- Call the meeting to Order Establish Quorum- President Mike Henderson called the meeting to Order at 5:30pm. ESD Commissioners present were Mike Henderson, Carolyn Land, Brent Nance, Rodney Hall and Marvin Slimp.
- Discuss/Consider/Approve termination of Interlocal Agreement with City of Mineral Wells- Mineral Wells EMS budget issues have been discussed with the City of Mineral Wells, the County and ESD 1. ESD 1 Commissioners felt in order help provide EMS services the termination of the current Interlocal between the City and ESD 1 should be terminated. The area outside the City boundaries of Mineral Wells will be returned to ESD1 EMS coverage area. A new EMS Interlocal Agreement between the City and ESD 1 will be drafted. The new Interlocal will be for the City to cover only the area within their city limits. Brent made motion to sign the termination letter with the City of Mineral Wells. Carolyn second. Motion passed 5-0.
- 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- The meeting adjourned at 5:38pm.

Dated this the 20 Day of September 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.