

MINUTES OF MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT NO. 1

September 4, 2024

STATE OF TEXAS

COUNTY OF PALO PINTO

The Board of Commissioners of Palo Pinto County Emergency Services District No.1 ("ESD" or "District") met in special session, open to the public, on Wednesday, September 4, 2024, at 6:00 p.m. at the Palo Pinto County Extension Office, 221 S. 5th Ave. Palo Pinto, Texas 76484, pursuant to notice duly given in accordance with law. A true and correct copy of the posted notice is attached to these Minutes.

Each ESD Commissioner was present, establishing a quorum:

Commissioner	Position	Attendance
Brent Nance	President	yes
Rodney Hall	Vice President	yes
Mike Carter	Secretary	yes
Brad Potter	Treasurer	yes
Marvin Slimp	Commissioner	yes

Also present at the meeting were:

Danny Watkins, Fire Chief

Mistie Garland Clasby, District Administrator

Item 1 – Call meeting to order. Commissioner Nance convened the meeting at 6:01 p.m. and took the agenda items in the order described below.

Item 2 – Public Comments and Announcements. No one from the public was in attendance at the meeting.

Item 3 - Conduct a public hearing on the proposal to increase property taxes. Commissioner Nance opened the public hearing at 6:02 p.m. No one from the public was in attendance at the public hearing. The public hearing was closed at 6:07 p.m.

Item 4 - Take a record vote on the District's 2024 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the County Tax Assessor/Collector. Commissioner Potter made the following motion: *"I move that the property tax rate be increased by the adoption of a tax rate of \$0.0277058 per \$100 valuation, which is effectively a 1.07 percent increase in the tax rate."* Commissioner Carter seconded the motion. The commissioners took a record vote as follows:

Brent Nance – aye

Rodney Hall – aye

Mike Carter – aye

Brad Potter – aye

Marvin Slimp – aye

The motion passed 5 ayes and 0 nays.

Commissioner Carter then made a motion to adopt the Order Levying Taxes and authorize filing the Order with the Palo Pinto County Tax Assessor. Commissioner Potter seconded the motion. The motion passed 5 ayes and 0 nays.

Item 5 - Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website. Commissioner Carter made a motion to approve the following language to be posted on the ESD website and Commissioner Hall seconded the motion.


PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT NO. 1
ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR
MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.
THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.07 PERCENT
AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS
ON A \$213,166 HOME BY APPROXIMATELY \$6.53.

Motion passed 5 ayes and 0 nays.

Item 6 - Set date for next meeting. September 16, 2024 at 6:00 p.m.

Item 7 – Adjourn. Meeting adjourned at 6:55 p.m.

Approved September 16, 2024


Mike Carter, Secretary

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 4th day of September, 2024 at 6:00pm at the Palo Pinto County Extension Office, 221 S. 5th Ave. Palo Pinto, Texas 76484.

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

1. Call to order and establish quorum.
2. Public Comments and Announcements.
3. Conduct a public hearing on the proposal to increase property taxes.
4. Take a record vote on the District's 2024 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the County Tax Assessor/Collector.
5. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.
6. Set date for next meeting.
7. Adjourn.

Dated this the 29th Day of August 2024

By Mistie Clasby
Mistie Garland Clasby

Any member of the public who desires to address the Board regarding a specific item on the agenda will have the opportunity to address the ESD Board when that Agenda item is discussed. Comments of the public are limited to 3 minutes unless the speaker requires the assistance of a translator, in which case the speaker is limited to 6 minutes. Individual Board members will also have the right to question the public on Agenda items. 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 items listed above, as authorized by Texas Government Code Section 551.071 [Consultation with Attorney], 551.072 [Deliberations about Real Property], 551.073 [Deliberations about gifts and donations], 551.074 [Personnel matters], 551.076 and 551.089 [Deliberations about security devices and security audits], and 551.086 economic development]. Before any closed meetings 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.