



NOTICE

SPECIAL CALLED BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT No. 1

A Special Called Meeting of the Board of Commissioners of the Palo Pinto County Emergency Services District No. 1 (“ESD” and/or “District”) will occur on the 29th day of July 2025 at 4:00 p.m. at the District’s administrative building located at 55 South FM 2353, Graford, Texas 76449.

TO CONSIDER, REVIEW, DISCUSS, DELIBERATE, AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:

AGENDA

General Matters

1. Call to order and establish quorum.
2. Public comments and announcements. *In accordance with the Texas Open Meetings Act, any comment that is not an item on the published final agenda will be heard but not addressed. Any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. No formal action, discussion, deliberation, or comment will be made by the ESD Board of Commissioners.*

New Business

3. Discuss/consider/take action regarding 2025 tax rate, including:
 - (a) establishing proposed tax rate;
 - (b) taking record vote and scheduling public hearing;
 - (c) authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the newspaper; and
 - (d) acknowledging and approving posting of “Notice About 2025 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.
4. Discuss/consider/take action on Second Amendment to Interlocal Agreement by and between the City of Mineral Wells and the ESD.
5. Discuss/consider/take action on real estate matters.

Other Business

6. Adjourn.

Dated July 25, 2025.

By: Mistie Clasby
Mistie Garland Clasby, District Administrator

Any member of the public who desires to address the ESD Board of Commissioners regarding a specific item on the Agenda will have the opportunity to address the ESD Board of Commissioners when that Agenda item is discussed. Comments by the public are limited to three (3) minutes unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6)



minutes. Individual ESD Commissioners will also have the right to question the public on Agenda items. The ESD Board of Commissioners reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any Agenda item, as authorized by (including, but not limited to) Texas Government Code Section 551.071 [Consultation with Attorney], Section 551.072 [Deliberations about real property], Section 551.073 [Deliberations about gifts and donations], Section 551.074 [Personnel matters], Sections 551.076 and 551.089 [Deliberations about security devices], and Section 551.087 [Economic development]. Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the code authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.