



NOTICE

REGULAR BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT No. 1

A Regular Meeting of the Board of Commissioners of the Palo Pinto County Emergency Services District No. 1 (“ESD” and/or “District”) will occur on the 22nd day of October 2025 at 6:00 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.*
3. Discuss/consider/take action on Minutes of previous ESD Board of Commissioners meeting held on September 17, 2025.

Routine Reports

4. Discuss/consider/take action on Treasurer’s Report to include accounts payable, reconciliation of bank statements, financial statements, investment report(s), and 2025 budget (Ad Valorem and Sales Tax) reconciliations, and 2025 and 2026 budget (Ad Valorem and Sales Tax) amendments.
5. Discuss/consider/take action on Fire Chief Report to include a report on county fire calls, various situational awareness reports, and the following:
 - a. Planned EMT certification class sponsored by the ESD in collaboration with Santo Fire and EMS.
 - b. Gordon VFD Texas Forest Service PPE grant and repayment agreement between ESD and Gordon VFD.
 - c. Update on the hiring of paid ESD firefighters, including the processes and timelines.
 - d. Texas Forest Service apparatus grants to fire department service providers and repayment agreements between the service provider(s) and the ESD, if any.
6. Discuss/consider/take action on Sacred Cross EMS Report to include a report on county EMS calls and various situational awareness reports.
7. Discuss/consider/take action on any bids from Fire Departments for equipment purchased in excess of \$50,000.00.
8. Discuss/consider/take action on any Fire Department financing obligations.

New Business

9. Discuss/consider/take action on use of seven (7) acres of undeveloped land owned by the ESD located at the northeast corner of U.S. 180 and State Highway 337 in the city of Mineral Wells, Texas, including signage and the development of a portion of the real property to include the construction of an ESD fire and EMS station, living quarters, and administrative offices.
10. Discuss/consider/take action on the ESD entering into an Agency Agreement with the Hell’s Gate Volunteer Fire



Department, Inc. as a fire department service provider to the ESD.

Other Business

11. Set date for next meeting.
12. Adjourn.

Dated October 15, 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.