



# 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 5th day of February 2026 at 5:00 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. Conduct a workshop to discuss/consider/take action on strategic and operational planning; ad valorem and sales tax budgets for calendar year January 1, 2026 to December 31, 2026, including any amendments thereof; and the following:
  - a. Paid ESD staffing at the primary response level for coverage gaps at the fire department service provider level(s).

#### Other Business

4. Adjourn.

Dated: February 1, 2026.

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.*