



# 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 18th day of March 2026 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 regular meeting held on February 18, 2026, and special called meeting on March 4, 2026.

#### 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 2026 budget (Ad Valorem and Sales Tax) reconciliations, and 2026 budget (Ad Valorem and Sales Tax) amendments, and as follows:
  - a. Banking resolution for Simmons Bank.
  - b. District’s Investment Policy.
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. Updates on various fire department service provider matters.
  - b. Purchase of two rapid intervention packs.
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 and consider design-build services for construction of station facilities on real property owned by the District at the northeast corner of state highway 337 and U.S. 180 in Mineral Wells.
10. Discuss/consider/take action on ESD radio communications to include purchase, install, and programming of radio communications equipment; performance of FireNet tower(s) operations; and updates on various Midcom, Inc. communications projects.
11. Discuss/consider/take action on ESD’s 2026 strategic and tactical public relations communications.



12. Discuss/consider/take action on Mineral Wells Fire Department’s Public Safety: Call Relief & Revenue Enhancements presentation to Mineral Wells City Council, and as follows:
  - a. Third Amendment to interlocal agreement between the District and the City of Mineral Wells.
13. Discuss/consider/take action on 2025-2026 agency agreements for fire department service providers, as follows:
  - a. 2026 proposed calendar year budget for Lake Palo Pinto VFD and Santo VFD as submitted pursuant to signed agency agreement.
14. Discuss/consider/take action on proposed form of 2027-2028 agency agreement for fire department service providers.

**Other Business**

15. Set date for next meeting(s).
16. Adjourn.

Dated: March 12, 2026.

By: Mistie Clasby  
 Mistie Garland Clasby, District Administrator

| PALO PINTO COUNTY ESD NO. 1                                       |                          | TAXPAYER IMPACT STATEMENT |  |                                 |
|---|--------------------------|---------------------------|--|---------------------------------|
| 2024 Median Value of Homestead:                                   | \$ 213,166.00            |                           |  |                                 |
| 2025 Median Value of Homestead:                                   | \$ 237,038.00            |                           |  |                                 |
|   | <b>District Tax Rate</b> |                           |  | <b>Homestead Owner Tax Bill</b> |
| Actual for 2024:  | \$ 0.0277058             | per \$100 AV              |  | \$ 59.06                        |
| Proposed for 2025:  | \$ 0.0284565             | per \$100 AV              |  | \$ 67.45                        |
| No New Revenue Rate for 2025:                                     | \$ 0.0261604             | per \$100 AV              |  | \$ 62.01                        |
| Difference between Proposed Tax Rate and No-New-Revenue Tax Rate: | \$ 0.0022961             | per \$100 AV              |  | \$ 5.44                         |

*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.*