



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 May 2026 at 9:00 a.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:
 - a. strategic and operational planning.
 - b. ad valorem and sales tax budgets for calendar year January 1, 2026 to December 31, 2026, including any amendments thereto.
 - c. proposed form of 2027-2028 agency agreement for fire department service providers to the ESD.
 - d. Mineral Wells Fire Department’s Public Safety: Call Relief & Revenue Enhancements presentation to Mineral Wells City Council, and as follows:
 - i. Third Amendment to interlocal agreement between the District and the City of Mineral Wells.
 - ii. Joint agreement between the City of Mineral Wells and the District for the construction and operation of fire and EMS station facilities in the City of Mineral Wells.
 - e. construction of fire and EMS station facilities on real property owned by the District at the northeast corner of state highway 337 and U.S. 180 in the City of Mineral Wells.
4. Discuss/consider/take action on entering into a professional services agreement with HdL Companies for sales tax reporting, compliance, and consultation services, and sales tax audit and recovery services.

Other Business

5. Adjourn.

Dated: May 25, 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			
		District Tax Rate		Homestead Owner Tax Bill
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.