



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 13th day of August 2026 at 5:45 p.m. at the Palo Pinto County AgriLife Extension Office located at 221 S. 5th Ave., Palo Pinto, Texas 76484.

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 July 15, 2026, and special called meeting held on July 30, 2026.

2026 Tax Rate

4. Conduct a public hearing on the proposal to increase property taxes;
5. Take a record vote on the District’s 2026 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Palo Pinto County Tax Assessor-Collector;
6. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website;
OR
7. Announce the date, time and place of the meeting to vote on the tax rate.

Routine Reports

8. Discuss/consider/take action on Treasurer’s Report to include accounts payable, reconciliation of bank statements, financial statements, investment report(s), 2026 budget (Ad Valorem and Sales Tax) reconciliations, and 2026 budget (Ad Valorem and Sales Tax) amendments.
9. 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. Repayment Agreements with certain fire department service providers to the District for new water tender fire apparatus.
 - c. Purchase of 2 additional handheld radios.
10. Discuss/consider/take action on Sacred Cross EMS Report to include a report on county EMS calls and various situational awareness reports.
11. Discuss/consider/take action on any bids from Fire Departments for equipment purchased in excess of \$50,000.00.
12. Discuss/consider/take action on any Fire Department financing obligations.



New Business

13. Discuss and consider 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.
14. 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.
 - b. 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.
15. 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.
16. Discuss/consider/take action on 2027-2028 agency agreements for fire department service providers.
17. Discuss/consider/take action on engagement letter with Edgin Parkman Flemming & Flemming for calendar year 2026 financial statements audit.

Other Business

18. Set date for next meeting(s).
19. Adjourn.

Dated: August 7, 2026.

By: Mistie Clasby
Mistie Garland Clasby, District Administrator



Palo Pinto County ESD No. 1 TAXPAYER IMPACT STATEMENT

2025 Median Value of Homestead: \$155,385.00

2026 Median Value of Homestead: \$163,860.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	<u>\$0.0284565</u>	per \$100 AV	<u>\$44.22</u>
Proposed for 2026:	<u>\$0.0295316</u>	per \$100 AV	<u>\$48.39</u>
No New Revenue Rate for 2026:	<u>\$0.0268910</u>	per \$100 AV	<u>\$44.06</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$0.0026406</u>	per \$100 AV	<u>\$4.33</u>

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.