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 November 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 October 21, 2026.

Routine Reports

4. Discuss/consider/take action on Treasurer's Report to include accounts payable, reconciliation of bank statements, financial statements, quarterly investment report(s), 2026 budget (Ad Valorem and Sales Tax) reconciliations, 2026 budget (Ad Valorem and Sales Tax) amendments, and as follows:
    a. ESD cost-share with Palo Pinto VFD for Station 5 renovations.
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.
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 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.
10. Discuss/consider/take action on the following:
    a. Third Amendment to interlocal agreement between the District and the City of Mineral Wells for fire services.
    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.
11. 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.

12. Discuss/consider/take action on renewal, extension, and/or amendment to the Agreement for Ambulance and Emergency Medical Services between the District and Sacred Cross, and associated District funding thereof.
13. Discuss/consider/take action on 2027-2028 agency agreements for fire department service providers, and as follows:
    a. PK East VFD paid staffing proposal.
    b. PK West VFD mutual aid agreements with Stephens County and Young County.
14. Discuss/consider/take action on purchase of search and rescue module for use with Texas Parks and Wildlife Game Warden drone.
15. Discuss/consider/take action on terms of office expiring at year end.
16. Discuss/consider/take action on independent investigation of claims made against the District and Fire Chief.

Other Business

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

Dated: November 12, 2026.

By: Mistie Clasby
Mistie Garland Clasby, Business Manager

PALO PINTO 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:	$0.0284565	per $100 AV	$44.22
Adopted for 2026:	$0.0295316	per $100 AV	$48.39
No New Revenue Rate for 2026:	$0.0268910	per $100 AV	$44.06
Difference between Adopted Tax Rate and No-New-Revenue Tax Rate:	$0.0026406	per $100 AV	$4.33

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.