

NOTICE

CALLED BOARD MEETING FOR PALO PINTO COUNTY ESD#2

AGENDA

A Called Session of the Palo Pinto County Emergency Services District #2 Board shall meet on the 14th day of January, 2020 at 6pm at the Santo Fire Station, Santo, Texas.

The following subjects will be discussed, considered, passed, or adopted to-wit:

1. Call to order and establish a quorum.
2. Swearing in of Board Members Hershel Geeo and Charles Kitchens
3. Vote on Board Positions
4. Consider/Approve Previous Minutes
5. Consider/Approve Treasurer's Report (Consider/Discuss/Approve Invoices)
6. Public Comments and Announcements
 - a. This item is placed on the agenda to allow ESD Commissioners and members of the public to make comments, presentations, or announcements whether or not the item appears on the agenda. However, ESD Board Members may not deliberate or take action on any items not on this agenda in accordance with existing law. Issues raised may be placed on a subsequent agenda. Comments from the public are limited to 3 minutes unless a board member requests additional time for the presentation.
7. OLD BUSINESS
 - a. Ad Valorem Tax Update
 - b. New Ambulance Purchase
8. NEW BUSINESS
 - a. Monthly Report from Santo Volunteer Fire & EMS (Run Responses, Mutual Aid, EMS Invoices)
 - b. Monthly Report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices)
 - c. Discuss/Consider Back-Up Generator for Chestnut Mountain Tower
 - d. Annual Advertisement for ESD Address in Local Paper
9. Discuss County-Wide EMS Issues Affecting ESD#2

10. Board will Adjourn into Executive Session
11. Set Date for Next Meeting
12. Adjourn meeting

Dated this 6th day of January, 2020

By:  Chris Roberts

The Palo Pinto County Emergency Services District #2 Board reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the items listed above, as authorized by Texas Government Code Section 551.073 [Consultation with Attorney], 551.072 [Deliberations about Real Property], 551.073 [Deliberations about gifts and donations], 551.074 [Personnel matters], 551.076 [Deliberations about security devices], and 551.086 [Economic development]. Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting. Compliance with HB 2840: Under the Texas Government Code Section 551.007, any member of the public who desires to address the ESD Board regarding a specific item on the Agenda will have the opportunity to address the Board when that Agenda item is discussed. Comments from the public are limited to 3 minutes unless the speaker requires the assistance of a translator, in which case the speaker is limited to 6 minutes. Individual Board members will also have the right to question the public on Agenda items.