

NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on June 16, 2022, at 6:00 p.m., at Santo Fire / EMS Station, Santo Texas. The following subjects were discussed, considered, passed or adopted to wit.

1. Meeting called to order and established a Quorum - The meeting was called to order at 6:04 p.m. by President Ron Daily. Commissioners present were, Ron Daily, Mark Hukel, Charles Kitchens, Paul Smith and Hershel Geoo.
2. Consider/Discuss/Approve Previous Meeting Minutes - The minutes of the April 21, 2022 and the May 19, 2022 meetings were read and both approved.
3. Consider/Discuss/Approve Treasurer's Report – A discussion on a bill from the appraisal district for the taxes that were due on the I-20 property had not been paid by the abstract company. There was a motion to pay it and contact abstract company for reimbursement. Motion carried. The 2021 Audit was discussed and copies needed to be handed out to the Board members as soon as possible.

4. Public Comments and Announcements –

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 the agenda in accordance with existing law. Issues raised may be placed on subsequent agenda. Comments from the public are limited to 3 minutes unless a board member requests additional time for the presentation. Only 1 person commented.

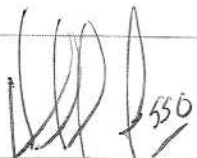
5. OLD BUSINESS –

- a. There was discussion on Cagle lawsuit. A motion was made by Mark Hukel and seconded by Ron Daily to settle the suit. A vote was taken with the vote against settling the suit, failing 3 to 2.
- b. There was a discussion to hire an independent attorney to consult and help settle the suit. No action was taken at that time.
- c. There was a discussion on whether or not to sell the I-20 property. After some input from the Board members, it was brought to a vote and passed 4-1 to keep the property rather than sell at this time.

6. NEW BUSINESS –

- a. There was a discussion to have the sales tax report delivered electronically to gather information in a timelier manner. A motion was made by Hershel Geoo to allow Paul Smith to set the report up with the Comptroller to help expedite this process. Motion passed 5-0

- b. ESD 2 received a contract from the County Tax Collector. A motion was made by Hershel Geoo and seconded by Paul Smith to sign the contract. The motion passed 5-0.
- c. Retention of records and cleanup of historical records was discussed and tabled until next meeting. A motion to table the discussion was made by Paul smith and seconded by Hershel Geoo. Kristina will check on storage.
- d. Monthly Run Report – Santo EMS had an issue tracking runs for May
- e. No Monthly Run Report Submitted by Lone Camp 1st Responders.
- f. Next meeting 07.21.2022 @ 6:00 p.m.
- g. A motion to approve draft of 2021 audit was made by Mark Hukel and seconded by Charles Kitchens. Motion passed 5-0.
- h. A motion to adjourn was introduced by Charles Kitchens and seconded by Mark Hukel. The motion passed at 7:17 p.m. 5-0.

BY  550

 HERSHEL GEOO, (SECRETARY)

DATED THIS 21ST DAY IN JULY, 2022

BY 

 RON DAILY, (PRESIDENT)

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.

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.