



**NOTICE**  
**Palo Pinto County ESD # 2**  
**Regular Session Minutes**

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on May 19, 2022, at 6 p.m., at Santo Fire / EMS Station, Santo Texas. The following subjects were discussed, considered, passed or adopted to wit.

1. Called to order and established a Quorum: The meeting was called to order at 6 p.m. by President Ron Daily. Commissioners present were, Ron Daily, Mark Hukel, Charles Kitchens and Hershel Geeo.
2. Consider/Discuss/Approve Previous Meeting Minutes
  - a. The minutes of the previous April 21, 2022 regular meeting were read. A motion was made by Charles Kitchens and seconded by Mark Hukel to approve the minutes with corrections. A motion to table the minutes until next meeting to allow for changes was made and approved.
3. Consider/Discuss/Approve Treasurer's Report
  - a. The Treasurer's report was given by Mark Hukel. Bills were read and a motion to pay bills by Mark Hukel was made, seconded by Charles Kitchens. The motion carried.
4. Public Comments and Announcements
  - a. There was one person that spoke during the public comments.
5. **OLD BUSINESS**
  - a. A motion was made to table the discussion on the lawsuit settlement until the next meeting. The motion carried.
  - b. Proposed discussion of I-20 property to be placed on June agenda.
  - c. It was discussed that Glen Rogers was not going to be available at the May meeting due to a conflict of business.
  - d. The next meeting was set for June 16<sup>th</sup> at 6:00 p.m.
  - e. . A motion to write check in amount of \$25,000 to Santo EMS for June payroll was made, seconded and approved.
  - f.
  - ~~g. The static date of regular meetings of the ESD #2 Board was again discussed. A motion was made by Made by Mark Hukel and seconded by Paul Smith to set regular session meetings on the 3<sup>rd</sup> Thursday of each month.~~  
6. Set Date for Next Meeting  
Next meeting date for June will be Thursday June 16, 2022 @ 6:00 p.m.
7. Adjourn Meeting  
A motion to adjourn was made by Mark Hukel and seconded by Charles Kitchens. Motion passed.

DATED THIS 16<sup>TH</sup> DAY IN JUNE, 2022

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BY



HERSHEL GCEO, (SECRETARY)



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.