

NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on July 20, 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 6:10 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 June 16, 2022 meeting were read, corrected and will be approved at the next Regular Session in September.
3. Consider/Discuss/Approve Treasurer's Report – The sales tax ~~had not yet been received~~ *received during July* ^{\$40,204.55} ~~for the month of August~~ *was*. There were several bills to be paid for July. A motion was made by Mark Hukel and seconded by Hershel Geoo. There were also bills from Lone Camp FRO. The motion passed. Mark Hukel made a motion to pay the Lone camp FRO bills. The motion was seconded by Hershel Geoo and the motion carried. There was a discussion if we were receiving sales tax receipts by electronic communications as of yet. Paul Smith informed the Board that we were not, but soon would be receiving them in electronic form to ESD2 and our CPA.
4. Discuss Property Tax on I-20 property – A discussion on the property tax for the I-20 property was put forth why we were paying the tax on the I-20 property. After the discussion of why it was not paid. It was discussed to go ahead and pay the bill to ensure no late fee charges were charged, and determine what might have happened. Hershel Geoo was to contact the closing Company and seek reimbursement for the taxes.
5. Discussion on Ad Valorem Tax – There was a short discussion of the Ad Valorem tax by Mark Hukel, and comment from Mark that due to the additional taxes being collected, we should not need the additional Tax. There was no further discussion.
6. Citizens Advisory committee – It was discussed there had been six persons apply for the committee. A motion was made by Mark Hukel and seconded by Charles Kitchens to approve the 6 individuals for the committee. Motion carried.
7. 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. There were 4 people that commented.

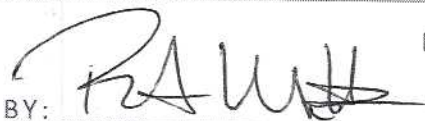
8. OLD BUSINESS –

- a. Discussion on review of lawsuit – The discussion determined that we should table this discussion until August. Mark Hukel made a motion to table the discussion until our August meeting. The motion carried.
- b. Retention of Records -Santo has proposed utilizing the front entrance area for office space and records retention area, by relocating the bunk area to the common room. After some discussion on A/C types. There was also a discussion if we had received adequate quotes on the project. A motion was made by Paul Smith and seconded by Mark Hukel to table the decision on the rework the two areas and install an A/C in the common room until we had done due diligence. The motion carried.

*Motion made to approve const
\$26,500*

9. NEW BUSINESS –

- a. Run Reports - Monthly Santo and Lone Camp FRO run reports were given. It was asked if they could show both current and previous years totals for comparison.
- b. County Wide EMS Issues - None
- c. Set Date for Next Meeting – It was discussed that since ESD1 meets on the 3rd Thursday of the month, that we should change to the 2nd Thursday. After some discussion, Mark Hukel moved to make permanent the 2nd Thursday @ 6:00 p.m. Paul Smith seconded and the motion passed.
- d. Next meeting 08.11.2022 @ 6:00 p.m.
- e. A motion to adjourn was introduced by Mark Hukel and seconded by Charles Kitchens. The motion passed at 7:17 p.m. 5-0.

BY: 
(SECRETARY)

DATED THIS 6TH DAY IN OCTOBER, 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/she 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 inquires 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.