



NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on April 18th, 2023, 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 6:06 p.m. by President Ron Daily. Commissioners present were, Ron Daily, Josh Winbourn and Andrew Watts.
2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made Ron Daily to approve the March 14th, 2023, minutes. Seconded by Josh Winbourn, motion carried 2-0. With Andrew Watts abstaining. Motion was made by Ron Daily to approve the April 5th, 2023, minutes. Seconded by Josh Winbourn, motion carried 3-0
*? ABSTAINING Both meetings
WATTS MARCH 14 & April 5*
3. Consider/Discuss/Approve Treasurer's Report – Motion was made by Josh Winbourn to table treasurer report for March. Seconded by Ron Daily, motion carried 3-0. Motion was made by Ron Daily to pay invoices due. Seconded by Andrew Watts. Motion carried 3-0.
4. Public Comments and Announcements – None - *ASKED STATUS of property
RANDY UPSHAW*
5. OLD BUSINESS –
 - a. Discuss/Consider/Approve update on ESD owned property- Property was sold and closed as of April 12th, 2023.
 - b. Discuss/Consider/Approve Policy and Procedures – No action taken.
6. NEW BUSINESS –
 - a. Discuss/Consider/Approve sale proceeds from I-20 property sale. Motion made by Andrew Watts to table until next meeting. Seconded by Ron Daily, motion carried 3-0.
 - b. Discuss/Consider/Approve the Revised Engagement Agreement with District's legal counsel Howard Katz, including the request for payment of a \$1,000.00 retainer. Motion made by Josh Winbourn to table until further information available. Seconded by Ron Daily, motion carried 3-0.
 - c. Monthly Report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices) EMS ran 29 calls for month of March. Santo presented the board with an invoice from Texas Mutual for workers compensation. Invoice was tabled until next meeting to gather further information.
 - d. Monthly Report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices). Lone Camp had 0 calls for the month of March.
7. County Wide Issues affecting ESD2 – None
8. Next meeting 05-09-2023 @ 6:00 p.m.

9. A motion to adjourn was introduced by Josh Winbourn and seconded by Ron Daily. The motion passed at 6:52 p.m.

DATED THIS 9TH DAY IN MAY 2023

BY:  _____ BY:  _____

ANDREW WATTS, (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 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.