

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 9th, 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 6:00 p.m. by President Ron Daily. Commissioners present were, Ron Daily, Josh Winbourn, Mark Hukel, Paul Smith and Andrew Watts.
2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made by Andrew Watts to approve the April 18th, 2023, minutes. Seconded by Mark Hukel, motion carried 5-0.
3. Consider/Discuss/Approve Treasurer’s Report –Motion was made by Mark Hukel to approve treasures report. Seconded by Ron Daily, motion carried 5-0. Motion was made by Josh Winbourn to table Workman Comp invoice until further information is obtained. Seconded by Andrew Watts. Motion carried 5-0. Motion made by Mark Hukel to pay remaining invoices. Seconded by Josh Winbourn motion carried 5-0.
4. Public Comments and Announcements – Marvin Slimp had concerns about ESD 1 and ESD 2.
5. OLD BUSINESS –
 - a. Discuss/Consider/Approve Policy and Procedures – No action taken.
 - b. Discuss/Consider/Approve sale proceeds from I-20 property sale – Motion was made by Andrew Watts to put the money in Texas Class 1101 account. Seconded by Paul Smith, motion carried 5-0
 - c. 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 Mark Hukel to approve the revised engagement agreement with Mr. Katz. Seconded by Josh Winbourn, motion carried 5-0.
 - d. Discuss/Consider/Approve Worker Comp insurance – Tabled until special meeting on 05-15-2023 @ 6pm
6. NEW BUSINESS –
 - a. Monthly Report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices) EMS ran 37 calls for month of April with 4 of those out of district for mutual aid to Mineral Wells.
 - b. Monthly Report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices). Lone Camp did not have a report.
7. County Wide Issues affecting ESD2 – None

8. Consultation With Attorney. The Board of Commissioners met in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Board of Commissioners under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Board reconvened at 7:48 with no action taken.

9. Next meeting 05-15-2023 @ 6:00 p.m. for special meeting
Regular scheduled meeting 06-06-2023 @ 6:00 p.m.

10. A motion to adjourn was introduced by Mark Hukel and seconded by Paul Smith. The motion passed at 7:52 p.m.

BY: 
ANDREW WATTS, (SECRETARY)

DATED THIS 6TH DAY IN JUNE 2023

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 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.