

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

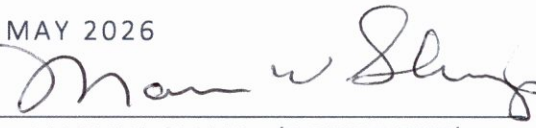
A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on April 13, 2026, at 6:30 p.m., at Santo Fire / EMS Station, Santo Texas. The following subjects were discussed, considered, passed or adopted to wit.

1. Meeting called to order and established a Quorum - The meeting was called to order. Commissioners present were Marvin Slimp, Nikki Wright, Paul Smith and Jo Lynn O'Neil.
2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made by Nikki Wright to approve the March 17th, 2025, minutes. Seconded by Paul Smith, motion carried 4-0.
3. Consider/Discuss/Approve Treasurer's Report – Motion was made by Jo Lynn O'Neil to approve treasures report. Seconded by Nikki Wright, motion carried 4-0. Motion was made by Nikki Wright to approve paying bills due. Seconded by Jo Lynn O'Neil, motion carried 4-0. Motion was made by Jo Lynn O'Neil to reimburse Paul Smith for his Safe-D conference expenses. Seconded by Nikki Wright, motion carried 3-0 with Paul Smith abstaining.
4. Public Comments and Announcements – NONE
5. OLD BUSINESS –
  - a. Discuss/Consider/Approve sales tax reports from HDL- Motion was made by Paul Smith to cancel the contract with HDL. Seconded by Nikki Wright, motion carried 4-0.
  - b. Discuss/Consider/Approve strategic plan- No action taken
  - c. Discuss/Consider/Approve Communication – Motion made by Nikki Wright to approve the redline on the interlocal agreement for Firenet communications services and equipment with ESD 1 and authorize Marvin Slimp to sign. Seconded by Jo Lynn O'Neil, motion carried 4-0.
6. NEW BUSINESS –
  - a. Discuss/Consider monthly report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices, financial report) Santo Ran 36 calls in March with a 10.4-minute response time.
  - b. Discuss/Consider monthly report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices) No report
7. County Wide Issues affecting ESD2 – none
8. Next meeting – 05-12-2026
9. A motion to adjourn was introduced by Nikki Wright and seconded by Paul Smith. The motion passed 4-0.

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DATED THIS 12TH DAY IN MAY 2026

BY:   
NIKKI WRIGHT, (SECRETARY)

BY:   
MARVIN SLIMP, (PRESIDENT)

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*Any member of the public who desires to address the ESD Board of Commissioners regarding a specific item on the agenda will have the opportunity to address the ESD Board of Commissioners when that Agenda item is discussed. Comments by the public are limited to three (3) minutes unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes. Individual ESD Commissioners will also have the right to question the public on Agenda items. The ESD Board of Commissioners reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any Agenda item, as authorized by (including, but not limited to) Texas Government Code Section 551.071 [Consultation with Attorney], Section 551.072 [Deliberations about real property], Section 551.073 [Deliberations about gifts and donations], Section 551.074 [Personnel matters], Sections 551.076 and 551.089 [Deliberations about security devices], and Section 551.087 [Economic development]. Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the code authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.*