


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

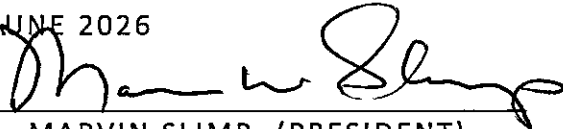
A Special Session of the Palo Pinto County Emergency Services District #2 Board met on May 19th, 2026, at 6:30 p.m., at Santo Fire / EMS Station, Santo Texas. The following subjects were discussed, considered, passed or adopted to wit.

1. Meeting called to order and established a Quorum - The meeting was called to order at 6:30 p.m. Commissioners present were Marvin Slimp, Nikki Wright, Jo Lynn O'Neil, Nathanael Molder, and Paul Smith.
2. Public Comments and Announcements –NONE
3. NEW BUSINESS –
  - a. Discuss/Consider/Approve the 2025 audit from ORW– Motion was made by Paul Smith to approve the audit with the amendment of page 4 changing “The District did not amend the budget during the fiscal year” to “The District did amend the budget during the fiscal year to increase various expenses and decrease the miscellaneous line item”. Seconded by Nathanael Molder, motion carried 5-0
4. A motion to adjourn was introduced by Paul Smith and seconded by Nikki Wright. The motion passed 5-0.

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DATED THIS 9TH DAY IN JUNE 2026

BY:   
PAUL SMITH, (TREASURER)

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.*