# REGULAR BOARD MEETING FOR PALO PINTO COUNTY ESD#2
# AGENDA

A Regular Session of the Palo Pinto County Emergency Services District #2 Board shall meet on the 10th day of November 2026 at 6:30 pm at the Santo FIRE/EMS Station 1250 FM 2201, Santo TX. The following subjects will be discussed, considered, passed, or adopted to-wit:

1.Call to order and establish a quorum

2. Consider/Approve Previous Meeting Minutes

October 6, 2026, Regular Meeting

3. Consider/Approve Treasurer's Report- October

Review and payment of invoices due

4. Public Comments and Announcements

a. 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 this agenda in accordance with existing law. Issues raised may be placed on a subsequent agenda. Comments from the public are limited to 3 minutes unless a board member requests additional time for the presentation.

5. OLD BUSINESS

a. Discuss/Consider/Approve strategic plan

6. NEW BUSINESS

a. Discuss/Consider/Approve a resolution regarding a promissory note and security agreement. For the purpose of procuring an "ambulance"
b. Discuss/Consider/Approve Santo Fire and EMS 2027 budget.
c. Discuss/Consider/Approve Lone Camp FRO 2027 budget.
d. Discuss/Consider/Approve Palo Pinto County ESD 2 2027 budget.
e. Discuss/Consider monthly report from Santo Fire & EMS (Run Responses, mutual Aid, EMS Invoices, financial report)

f. Discuss/Consider monthly report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices)

7. County Wide Issues affecting ESD2

8. Set Date for Next Meeting

9. Adjourn meeting

Dated this 4th day of November 2026

By:  Kristina Duncan

*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.*