

# **PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

P. O. BOX 323, 315 MORROW ROAD, SPRINGTOWN, TEXAS, 817-523-7598

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF  
PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL CONVENE A  
REGULAR BOARD MEETING, TUESDAY MARCH 02, 2021 AT 9:00 A.M.  
AT PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
315 Morrow Rd., Springtown, Texas 76082**

**TO CONSIDER, REVIEW, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS AMONG OTHER BUSINESS,  
THE FOLLOWING:**

**Call to Order  
Invocation  
Pledge  
Establish Quorum**

## **REGULAR BUSINESS**

1. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion deliberation, nor comment will be made by the Board of Commissioners.
2. Approve minutes from the meeting on January 20, 2021
3. Approve treasurer's report from January 2021
  - a. Bank Account Balances
  - b. Payroll for the month of January 2021
4. President's Report
5. Chief's report
  - a. Operations
  - b. Training
  - c. Sales Tax
  - d. Fire Alarm
6. Discuss and possible action, approval of contract with Parker County Elections Administration
7. Discuss and possible action, regarding development of Fire Code
8. Discuss and possible action, regarding training center
9. Discuss and possible action, Interlocal Agreement with Weatherford College
10. Discuss and possible action, on purchase of Radio Equipment
11. Discuss and possible action, approval of Sales Tax allocation agreements
12. Discuss and possible action, on audio/video updates in admin board room
13. Discuss and possible action, on the policy of signing of checks
14. Discuss and possible action, adoption of Strategic plan
15. Next meeting is scheduled for March 17, 2021 at 10:00 am
16. Adjourn

*Board Reserves the Right to Take Items Out of Order on Agenda.*

**I, Mark Jack, President, Board of Commissioners, and Parker County Emergency Services District No.1 do hereby certify that notice of the above named meeting was posted on the bulletin board of City Hall of Springtown, Texas and Parker County Sub Courthouse, Hwy. 199, Springtown, Texas and PCESD #1 Administration Building 315 Morrow, Road, Springtown, Texas. A place readily accessible to the public at all times on the \_\_\_\_\_ of **February, 2021**, at \_\_\_\_\_ **A.M./P.M.** and remained continuously posted for at least 72 hours immediately preceding said meeting and said notice was posted in accordance with chapter 551, Texas local government code.**

The board will return to open session to discuss their decision(s), if any The Board of Commissioners will meet in closed session pursuant to Section 551.071 of the Texas Government Code to seek legal advice of its Attorney(s) concerning one or more of the regular board meeting agenda item(s) listed in this agenda, if requested, discussion of personnel matters pursuant to chapter 551.074 of the Texas Government code and/or discussion of real estate acquisition pursuant to chapter 551.072 of the Texas Government code.