

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, WEDNESDAY FEBRUARY 16, 2022, AT 9:30 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
Establish Quorum
Invocation
Pledge

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, 2022
3. Approve treasurer's report from January 2022
 - a. Bank Account Balances
 - b. Payroll for the month of January 2022
4. President's Report
5. Chief's report
 - a. Operations
 - b. Training
 - c. Sales Tax
 - d. Fire Alarm
6. Discuss and possible action, regarding training center Spillway repair / Administration Facility
7. Discuss and possible action on Weatherford College Agreements
8. Discuss and possible action on Peaster Station land
9. Discuss and possible action to Pinnacle Bank Bonds
10. Resolution for new Engine (Declaring Official Intent to Reimburse Certain Expenditures) (Resolution No 02-16-22-10)
11. Discuss and possible action on approval of Department Mission Statement
12. **EXECUTIVE SESSION:** The Parker County Emergency Services District 1 Commissioners will meet in **CLOSED SESSION**
 - a) In Accordance with Section 551.071, 551.072, 551.074, 551.076, 551.87 and 551.073 of the Texas Government Code to discuss any of the above sections of Texas Government Code
At the conclusion of the **CLOSED SESSION** the Commissioners will reconvene in **OPEN SESSION** to make any decisions or take action considered appropriate regarding said matters discussed in **CLOSED SESSION**
13. Discuss and possible action on Items from Executive Session
14. Next meeting is scheduled for March 16, 2022, at 10:00 am
15. 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 2022**, 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.