

**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  
SPECIAL BOARD MEETING, THURSDAY MARCH 31, 2022, AT 10:00 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  
Establish Quorum**

**SPECIAL BUSINESS**

1. Discuss and possible action, authorization for purchase of parts for transmission repair on Tanker 37 (Weller Truck Parts, Quote \$4,872.92, core \$4669.89)
2. Discuss and possible action, purchase of replacement staff vehicle through Jerry's GMC with government pricing concession.
3. Discuss and possible action, repair of Tanker 34
4. 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 March 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.**