

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 NOVEMBER 16, 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
Invocation
Pledge**

REGULAR BUSINESS

1. Swear in of Fire Officers
2. 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.
3. Approve minutes from the meeting on October 19, 2022
4. Approve treasurer's report from October 2022
 - a. Bank Account Balances
 - b. Payroll for the month of October 2022
5. President's Report
6. Chief's report
 - a. Operations
 - b. Training
 - c. Sales Tax
 - d. Fire Alarm
7. Discuss and possible action on Social Security OPT out
8. Discuss and possible action on provider for 457/deferred compensation plan Edward Jones, Empower, and 49 Financial
9. Discuss and possible action on provider for 3121 FICA replacement plan Edward Jones, Empower, and 49 Financial
10. Discuss and possible action on procurement of fire training tower based on best value, Advanced Fire Control, Lonestar Tactical Buildings and Draeger
11. Discuss and possible action on approval of design build contract for Station 46 and 47 with Grossman Design Build
12. Discuss and possible action on canvass of election results from Willow Park Annexation election on 11/8/2022
13. Discuss and possible action on expenses for Legislative consultant
14. **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, Personnel and Real Estate relating to Willow Park annexation and Consult with Attorney.
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**
15. Discuss and possible action on items from Executive Session
16. Next meeting is scheduled for December 21, 2022, at 10:00 am
17. 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 **November 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.