

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, WEDNESDAY FEBRUARY 15, 2023, AT 5:00 P.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:**

PUBLIC HEARING

1. Public Hearing regarding - In compliance with chapter 551 of the Texas Government Code, Parker County Emergency Services District No. 1 will hold a Public Hearing and Special Meeting on the Petition for Inclusion of a Defined Territory in Parker County, including all properties within the City of Sanctuary, and all other properties in East Parker County, East of Farm to Market 51, that are not currently within the full purpose boundary of a municipality or an emergency services district, per the petition filed with the District on January 13th, 2023. The public is invited to speak.
2. Discussion and action on ordering an election for the first uniform election date in May 2023 on the issue of the annexation of the City of Sanctuary and East Parker County Area and authorizing necessary District officers and officials to conduct same and execute all necessary documents and take all necessary actions in relation to same. (Resolution #02-15-2023-02)
3. 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 2023, 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.