

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, FRIDAY JUNE 23, 2023, AT 10:00 A.M.
AT PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1
315 Morrow Rd., Springtown, TX 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 May 18, 2023
3. Approve treasurer's report from May 2023
 - a. Bank Account Balances
 - b. Payroll for the month of May 2023
4. President's Report
5. Chief's report
 - a. Operations
 - b. Training
 - c. Sales Tax
6. Discussion and possible action on social security opt out.
7. Discussion and possible action on approval of unit pricing contract(s) for concrete, paving and related items.
8. Discussion and possible action on approval of paving and flatwork at the training center.
9. Discussion and possible action on paving and flatwork at Station 54
10. Discussion and possible action on approval of well water system improvements at Station 54.
11. Discussion and possible action on approval of water equipment/storage building work at Station 54.
12. Discussion and possible action on approval of lease agreement with Parker County Hospital District for Station 54.
13. Discussion and possible action on approval of Interlocal Agreement with Parker County Hospital District for joint emergency communications center.
14. Discussion and possible action on authorization of Fire Chief and District General Counsel to negotiate easement amendment and cost not to exceed agreement with Bedrock Energy Partners and/or Enlink Midstream LLP for relocating or removing gas equipment at training center.
15. Discussion and possible action on purchase of service bed for the Battalion 103 Vehicle.
16. Discussion and possible action on approval of RFP for 457 deferred compensation and 3121 Fica replacement plan
17. Discussion and possible action on cost plus responses from Grossman Design Build relating to Station 46 and Station 47 construction.
18. Discussion and possible action on employee policy amendment.
19. Fiscal year 23/24 budget workshop
20. **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 Chief Stephen Watson employee evaluation, 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**
21. Discuss and possible action on items from Executive Session on Chief Stephen Watson employee evaluation.
22. Next meeting is scheduled for June 21, 2023, at 10:00 am
23. 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 **June 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.