

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, THURSDAY MAY 18, 2023, AT 1:00 P.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. Presentation of Audit from George, Morgan and Sneed for FY 21/22
3. Approve minutes from the meeting on April 21, 2023 (Regular. & 2 Special meetings)
4. Approve treasurer's report from April 2023
 - a. Bank Account Balances
 - b. Payroll for the month of April 2023
5. President's Report
6. Chief's report
 - a. Operations
 - b. Training
 - c. Sales Tax
7. Discuss and possible action on social security opt out.
8. Certify additional revenue. (Sale of Assets, Willow Park and Donation from Dennis Family Trust).
9. Discussion and possible action on budget amendments.
10. Discussion and possible action on Real Estate, Willow Park property.
11. Discussion and possible action on adoption of investment policy.
12. Discussion and possible action on declaration of surplus property (Polaris VIN#14253 & RWN Trailer VIN#23728)
13. Discussion and possible action on deferred compensation plan and 3121 plan providers.
14. Discussion and possible action authorization of fleet EVT position.
15. Discussion and possible action on employee payment structure for fleet maintenance program.
16. Discussion and possible action on approval of excavation and concrete foundation work for training tower
17. Discussion and possible action purchase of tanker apparatus, consider quotes from Skeeter Emergency Vehicles, Danko Fire Apparatus, Midwest Fire Apparatus.
18. Discussion and possible action on canvass of election results from East Parker County Annexation election on 05/06/2022.
19. **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**
20. Discuss and possible action on items from Executive Session on Chief Stephen Watson employee evaluation.
21. Next meeting is scheduled for June 21, 2023, at 10:00 am
22. 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 May 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.