

# **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 JULY 19, 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. Administer Oath of Office for suppression personnel
2. Employee Recognition
3. 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.
4. Approve minutes from the meeting on June 23, 2023
5. Approve treasurer's report from June 2023
  - a. Bank Account Balances
  - b. Payroll for the month of June 2023
6. President's Report
7. Chief's report
  - a. Operations
  - b. Training
  - c. Sales Tax
  - d. Fire Alarm
8. Discussion and possible action on social security opt out.
9. Discussion and possible action on approval of RFP for 457 deferred compensation and 3121 Fica replacement plan
10. Discussion and possible action on approval of TX Health Benefits Pool renewal for FY 23/24
11. Discussion and possible action on purchase of dispatch furniture
12. Discussion and possible action on employee policy amendment relating to light duty policy, and employee retirement benefit withholding.
13. Discussion and possible action on cost not to exceed authorization for purchase of emergency backup generators.
14. Discussion and possible action on cost not to exceed approval on purchase of skid steer and/or Sky Track for training center.
15. Fiscal year 23/24 budget workshop
16. **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, 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**
17. Discuss and possible action on items from Executive Session.
18. Next meeting is scheduled for August 16, 2023, at 10:00 am
19. 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 July 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.**