

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 OCTOBER 19, 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. 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 September 7, 2022 (Regular & Public Hearing)
3. Approve treasurer's report from September 2022
 - a. Bank Account Balances
 - b. Payroll for the month of September 2022
4. President's Report
5. Chief's report
 - a. Operations
 - b. Training
 - c. Sales Tax
 - d. Fire Alarm
6. Discuss and possible action on setting date for banquet in February 2023
7. Discuss and possible action on approval of design build contract with Grossman Design Build
8. Discuss and possible action on employee benefit – (Aflac)
9. Discuss and possible action on approving workers compensation
10. Discuss and possible action on budget line-item amendments FY 2022/2023
11. Discuss and possible action on Willow Park transition of services, fleet, and facilities plan
12. Discussion and possible action, declaration of surplus property (VIN# 1FVACYCS64HM34314 - Engine 47) and VIN# 1FVHBXAK43HL63174 – Tanker 51)
13. Discuss and possible action on establishing a Compensation policy for Commissioners, pursuant to Sections 775.038 of the Texas Health and Safety Code
14. Discuss and possible action on hiring legislative counsel or consultant
15. **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, employee evaluations of David Pruitt and Elizabeth Giles
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**
16. Discuss and possible action on employee evaluations of David Pruitt and Elizabeth Giles
17. Next meeting is scheduled for November 16, 2022, at 10:00 am
18. 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 October 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.