

# **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, FRIDAY JUNE 28, 2024, AT 9:00 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

## **SPECIAL BUSINESS**

1. Discuss and possible action on Special Resolution on Designated Officer for PCAD (Resolution #06-28-24-01)
2. **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,
  - b) 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**
3. Discuss and possible action on items from Executive Session.
4. 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 2024**, 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.