

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 & REGULAR BOARD MEETING, WEDNESDAY SEPTEMBER 3, 2025, 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

SPECIAL / REGULAR BUSINESS

1. Public Hearing on District's proposed tax rate for FY 2025/2026.
2. 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.
3. Approve minutes from the meeting on August 13, 2025
4. Approve treasurer's report from August 2025
 - a. Bank Account Balances
 - b. Payroll for the month of August 2025
5. President's report
6. Chief's report
 - a. Operations
 - b. Training
 - c. Sales Tax
7. Discussion and possible action regarding real property for Fire Station location.
8. Discussion and possible action on adoption of proposed budget for FY 2025/2026.
9. Discussion and action on the adoption of the District's proposed FY 2025/2026 ad valorem tax rate of \$0.10 per \$100 valuation consisting of a separately adopted Debt Rate of \$0.10846, and a separately adopted Maintenance and Operations Rate of \$0.089154, and authorize the appropriate District officers and officials to take all necessary action to implement same. (Resolution #09-03-25-9)
10. Discussion and possible action on Contract with the City of Reno regarding Fire and Rescue services.
11. Discuss and approve employee evaluation of Elizabeth Giles.
12. Next meeting is scheduled for October 15, 2025, at 10:00 am
13. Adjourn

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 August 2025, 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 District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law, including in accordance with Section 551.071 (Attorney), 551.072(Real Estate), 551.073(Gifts), 551.074(Personnel), 551.076(Open Meetings), 551.087(Economic Development) and 551.089(Security) of the Texas Government Code.

A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.