




MEETING OF PANOLA COUNTY EMERGENCY SERVICES DISTRICT #1 COMMISSIONERS.


Pursuant to the Texas Open Meetings Act, notice is hereby given that an ESD regular meeting of the Board of the Fire Commissioners of the Panola County Emergency Services District No. 1 will be held on September 16, 2025, at the Carthage Civic Center located at 1702 South Adams Street in Carthage, Panola County Texas at 12:00 PM. The meeting will be conducted to discuss the following matters and act upon them if appropriate:

1. Call to order/establish a quorum and open the meeting.
2. Read, change, and approve minutes from August 19, 2025, regular meeting and September 2, 2025, special meeting.
3. Citizen comments.
4. Presentation from and requests for action from Chairman of the Chiefs Association and the Panola County Fire Marshal. Discussion and act if appropriate on their reports, requests and suggestions.
5. Discuss and act if appropriate on the proposal from Touchstone District Services.
6. Discuss and update items related to renewals of TML and VFIS insurance programs and act if appropriate.
7. Discuss and act if appropriate on the adoption of an ESD logo.
8. Discuss and approve payment of the monthly bills.
9. Discuss and approve monthly financial statements.
10. Adjournment.


Stuart Lipsey, Chairman

FILED FOR RECORD
IN MY OFFICE
AT 9:50 O'CLOCK A M

SEP 11 2025

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY  DEPUTY

I, BOBBIE DAVIS, CLERK OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS DO HEREBY CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THE PANOLA COUNTY COURTHOUSE IN THE CITY OF CARTHAGE, TEXAS AND IN A PUBLIC PLACE VISIBLE AT ALL TIMES ON THE 11 DAY OF SEPTEMBER, 2025 AT 9:50 O'CLOCK A.



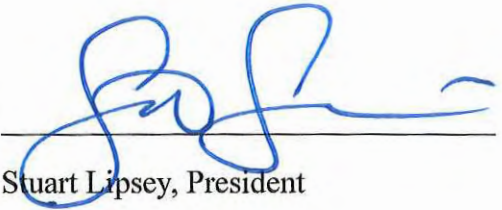
Bobbie Davis, by Lori Craft

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

*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. 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 inquiries 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.

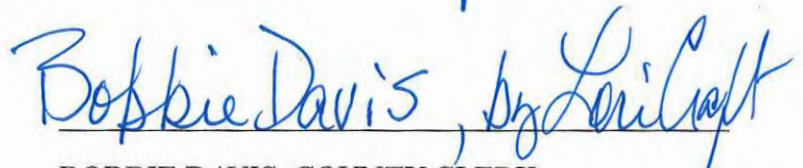
**MEETING OF PANOLA COUNTY
EMERGENCY SERVICES DISTRICT NO. 1
COMMISSIONERS**

Pursuant to the Texas Open Meetings Act, notice is hereby given that the ESD regular meeting of the Board of the Fire Commissioners of the Panola County Emergency Services District No. 1 set for the 16th day of September 2025 at the Carthage Civic Center located at 1702 S. Adams Street in Carthage, Panola County Texas at 12:00 PM is CANCELED. The next regular meeting will be held on the 21st day of October 2025 at the Carthage Civic Center at 12:00PM.



Stuart Lipsey, President

I, BOBBIE DAVIS, CLERK OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS DO HEREBY CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THE PANOLA COUNTY COURTHOUSE IN THE CITY OF CARTHAGE, TEXAS AND IN A PUBLIC PLACE VISIBLE AT ALL TIMES ON THE 15th DAY OF SEPTEMBER, 2025 AT 3:56 O'CLOCK PM.



BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS



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