

At 1:01 O'CLOCK P M

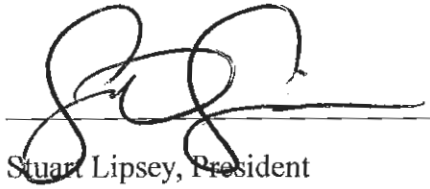
**MEETING OF PANOLA COUNTY
EMERGENCY SERVICES DISTRICT NO. 1
COMMISSIONERS**

JUN 12 2025

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 the 17th day of June 2025 at the Carthage Civic Center located at 1702 South Adams Street in Carthage, Panola County Texas at 7:00 PM. The meeting will be conducted to discuss the following matters and act upon them if appropriate:

ROBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY jm DEPUTY

1. Call to order/establish a quorum and open the meeting.
2. Read, change, and approve minutes from the May 20, 2025 regular meeting and the May 30, 2025 special meeting.
3. Citizen comments.
4. Presentation from and requests for action from Chairman of the Chiefs Association and act if appropriate on their reports, requests, and suggestions.
5. Discussion, update, and act if appropriate on reviewing current ESD/VFD insurance policies and bonds in light of suggestions from Attorney Campbell.
6. Discussion, and act if appropriate on entering into an interlocal agreement with the City of Tatum or the Rusk County ESD #1 related to fire support services and related payments for service in the Tatum area.
7. Discussion, and act if appropriate on ordering an election for the adoption of a sales and use tax in the District for the November 4, 2025 Uniform Election Day. Review preliminary property tax evaluations and related estimated tax collection options. Discuss moving August ESD meeting prior to the August 16, 2025 election deadline (78 days prior to the election).
8. Discussion, and act if appropriate on the hiring of an ESD auditor.
9. Discussion, and act if appropriate on repairs to Flatwoods VFD unit 705.
10. Discussion, and act if appropriate on repairs to Intercommunity VFD unit 5510.
11. Discussion, and act if appropriate on the upcoming budget for the 2026 calendar year and discuss tax items.
12. Discuss and approve paying of the monthly bills.
13. Discuss and approve monthly financial statements.
14. Adjournment.


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 12 DAY OF JUNE, 2025 AT 1:01 O'CLOCK P.M.



Bobbie Davis by Jacqui McDonald
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.