



MEETING NOTICE
Panola County Emergency Services District #1
Board of Fire Commissioners

FILED FOR RECORD
IN MY OFFICE
AT 3:09 O'CLOCK P M

JUN 09 2026

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Woodward DEPUTY

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Board of Fire Commissioners of the Panola County Emergency Services District No. 1 will be held on:

 **Tuesday, June 16, 2026**

 **12:00 PM**

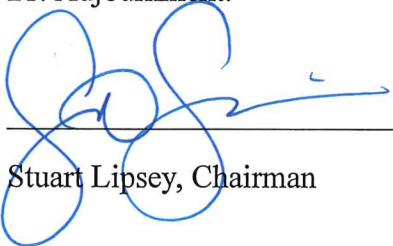
 **Carthage Civic Center, 1702 South Adams Street, Carthage, Panola County, TX**

The meeting will be conducted to discuss the following matters and act upon them if appropriate:

Agenda

1. Call to order, establish a quorum and open the meeting.
2. Read, amend, and approve the minutes from May 19, 2026, regular meeting.
3. Citizen comments.
4. Discuss and act if appropriate on the Inter-Community VFD capital budget changes from the May 2026 meeting due to the item having been purchased in the prior year.
5. Discuss and act if appropriate on requiring all VFD budget amendments to be reviewed by the Chief's Association prior to submission to the ESD board.
6. Presentation from and requests for action from Chairman of the Chiefs Association and the Panola County Fire Marshal. Discuss and act if appropriate on their reports, requests and suggestions.
7. Discuss and act if appropriate on VFD/PCESD #1 contract compliance checklists.
8. Discuss and act if appropriate PCESD #1 Policies and Procedures compliance checklists and address necessary policy revisions.
9. Discuss and report on any new VFD members.
10. Discuss and act if appropriate on refunding an Open Records Request fee.

11. Discuss and act if appropriate on Inter-Community VFD and Community Four VFD Open Records Requests.
12. Discuss and act if appropriate on adopting state guidelines for Open Records Requests.
13. Discuss and act if appropriate on the status of current PCESD #1 attorney consideration of hiring additional counsel.
14. Discuss and act if appropriate on the status of the 2025 audit.
15. Discuss and act if appropriate on contributing to the City of Carthage for training aids at the Fire Training Facility.
16. Discuss and act if appropriate on initial VFD budget requests for the 2027 calendar year and discuss tax items.
17. Discuss and act if appropriate on PCESD #1 paying the VFD's annual SFFMA dues.
18. Discuss and act if appropriate on annual insurance policy renewals.
19. Discuss and approve payment of the monthly bills.
20. Discuss and approve May 2026 monthly financial statements.
21. Adjournment.



Stuart Lipsey, Chairman

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, in a public place visible at all times.

09th Day of June 2026 at 3:09 AM/PM

Bobbie Davis by Paige Woodland, Deputy Clerk

Bobbie Davis, County Clerk
Panola County, Texas

The Panola County Emergency Services 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 (**2 minutes**), 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, 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.