

FILED FOR RECORD
IN MY OFFICE
AT 2:45 O'CLOCK P M

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

APR 10 2025

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY *[Signature]* DEPUTY

To Whom It May Concern:

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Board of the Fire Commissioners of the Panola County Emergency Services District No. 1 will be held on the 15th day of April 2025 and will be held at the Carthage Civic Center located at 1702 S. Adams Street in Carthage, Panola Co Texas at 7:00 PM. The meeting will be conducted to discuss the following matters and act upon them if appropriate:

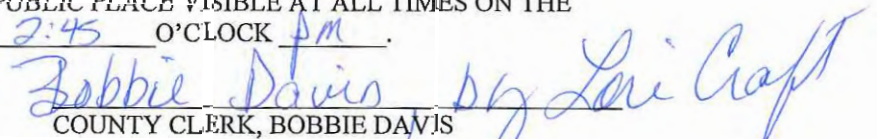
1. Call to order/establish a quorum and open the meeting.
2. Read, change, and approve minutes from the March 18, 2025 regular meeting.
3. Comments or suggestions from the audience.
4. Recognition for ESD board member Todd on his recent accomplishment of becoming a Certified Emergency Services Commissioner.
5. Discussion and act as appropriate on officer positions for the ESD after the appointment of Taylor Harris to the board to replace Gene Giles.
6. Presentation from and requests for action from Chairman of the Chiefs Association and the Panola County Fire Marshal and act if appropriate on their reports, requests, and suggestions.
7. Discussion, update, and act if appropriate on Chairman Lipsey's proposal to hold an ESD 101 training class offered by Attorney Campbell.
8. Discussion, update and act if appropriate the limiting comments to 3 minutes per person or topic in the public comments or suggestions section of the meetings.
9. Discussion and act if appropriate, on suggestion from Attorney Campbell to have Inter-Community VFD converted from a 501c4 to a 501c3 to allow them to receive a wider variety of grant funds.
10. Discussion, update, and act if appropriate on reviewing current ESD/VFD insurance policies in light of suggestions from Attorney Campbell.
11. Discussion and act if appropriate on a capital outlay request from Scott with Inter-Community to buy a used brush truck for the new station on TX FM 123. Request will include items needed to make it operational.
12. Discussion, update, and act on request from Murff for a payment from contingency for a pump motor repair for Intercommunity VFD for about \$2,100.00
13. Discussion, update, and act if appropriate on possible initial draft of Policies and Procedures and Internal Control Policies by Attorney Campbell.
14. Discussion, update, and act if appropriate on the utilization of Leslie Wylie as ESD administrative person and having her put on payroll for the ESD or using the special projects provision in the professional services contract with Nixon & Woodfin CPAs as the mechanism to accomplish the project. Discussion will also relate to her pay plan.
15. Discussion, update, and act if appropriate on the new contracts between the ESD and VFDs and related changes to the bank account policy at the First State Bank.
16. Discussion, and act if appropriate on entering into an interlocal agreement with the City of Carthage and the City of Tatum related to fire support services and related payments.
17. Discussion on the interest if any in considering going to voters and asking for a sales tax as a funding source for the ESD.
18. Discuss and approve paying of the monthly bills.
19. Discuss and approve monthly financial statements.
20. Adjournment

WITNESS THE HAND OF THE UNDERSIGNED BOARD PRESIDENT ON THIS 10th DAY
OF April, 2025 AT 2:30 O'CLOCK pm


PANOLA COUNTY, TEXAS

I, BOBBIE DAVIS, CLERK OF THE COMMISSIONERS COURT OF PANOLA COUNTY 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
10 DAY OF April, 2025 AT 2:45 O'CLOCK pm.


COUNTY CLERK, BOBBIE DAVIS

