

FILED FOR RECORD
IN MY OFFICE
AT 12:05 O'CLOCK P M

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

FEB 13 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 18th day of February 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 January 21, 2025 regular meeting.
3. Comments or suggestions from the audience.
4. Discuss and act on confirmation of Election of Board Officers.
5. 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.
6. Presentation, discussion, and act if appropriate on the implementation of the changes needed to create an internal control and operations policy that will be used by PCESD#1 using suggestions by Nixon & Woodfin CPAs and/or the committee of Todd, and Murff.
7. Discuss and approve paying of the monthly bills.
8. Discuss and approve monthly financial statements.
9. Adjournment

WITNESS THE HAND OF THE UNDERSIGNED BOARD PRESIDENT ON THIS 13th DAY
OF February, 2025 AT 10:15 O'CLOCK Am

[Signature]
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
13th DAY OF February, 2025 AT 12:05 O'CLOCK Pm

Bobbie Davis by [Signature]
COUNTY CLERK, BOBBIE DAVIS

