



**MEETING NOTICE
PANOLA COUNTY EMERGENCY SERVICES DISTRICT #1
BOARD OF FIRE COMMISSIONERS**

FILED FOR RECORD
IN MY OFFICE
AT 1227 O'CLOCK P M

NOV 10 2025

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY [Signature] 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, November 18, 2025**

 **12:00 PM**

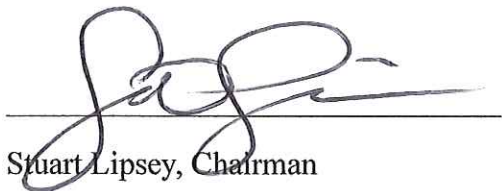
 **Carthage Civic Center, 1702 South Adams Street, Carthage, Panola County, TX**

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 minutes from the October 21, 2025, regular meeting.
3. Citizen comments.
4. 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.
5. Discuss and act if appropriate on upcoming grants available for the VFD's, including allocation, planned purchases, financing and associated budget options.
6. Discuss and act if appropriate on repairs and maintenance to Flatwoods VFD trucks and approve budget adjustment if needed.
7. Discuss and act if appropriate on 2025 budget reallocation for Community Four VFD.
8. Discuss and act if appropriate on 2026 budget reallocation for construction to Inter-Community Station #1 and an early start option for construction.
9. Discuss all VFD truck registration renewals be handled by the ESD Administrator beginning January 2026 and approve necessary 2026 budget amendment.

10. Discuss, update and act if appropriate on the development of policies and procedures for PCESD#1.
11. Discuss, review and approve records retention order and related documents from Auditor Nixon.
12. Discuss, review and approve Interlocal Agreement with the City of Carthage.
13. Discuss and approve payment of the monthly bills.
14. Discuss and approve October 2025 monthly financial statements.
15. 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.

10th Day of November at 12:27 AM/PM Q



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.