

FILED FOR RECORD
IN MY OFFICE
AT 2:30 O'CLOCK P M

JAN 16 2025

MEETING OF PANOLA COUNTY EMERGENCY
SERVICES DISTRICT NO. 1
COMMISSIONERS

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 21st day of January 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 December 17, 2024 regular meeting.
3. Comments or suggestions from the audience.
4. Update from Inter-Community VFD regarding sale of their surplus 2010 F150 command truck sale.
5. Discuss and act on the Election of Board Officers.
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. Discuss, update, and act if appropriate on items that related to the building of the new substation on FM 31 for Inter-Community VFD.
8. 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 Mays, Todd, and Murff.
9. Discuss and approve paying of the monthly bills.
10. Discuss and approve monthly financial statements.
11. Adjournment

WITNESS THE HAND OF THE UNDERSIGNED BOARD PRESIDENT ON THIS 16th DAY
OF January, 2025 AT 2:30 O'CLOCK PM

[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

16 DAY OF January, 2025 AT 2:30 O'CLOCK PM.

Bobbie Davis by [Signature]
COUNTY CLERK, BOBBIE DAVIS

