PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 6

6300 Granbury Highway, Weatherford, TX 76087 817-594-5500

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 6 WILL CONVENE A REGULAR MEETING ON TUESDAY, OCTOBER 17, 2023 AT 6:30 P.M. - STATION ONE

AGENDA

TO CONSIDER, REVIEW, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS AMONG OTHER BUSINESS, THE FOLLOWING:

CALL TO ORDER INVOCATION PLEDGES OF ALLEGIANCE

BUSINESS ITEMS

- 1. OFFICER REPORTS AND APPROVAL OF MINUTES FOR SEPTEMBER 17 BOARD MEETING
- 2. ADMINISTRATIVE REPORT/SCFD
- 3. FIRE DEPARTMENT REPORT CRESSON
- 4. UPDATE STATUS OF MANPOWER / VOLUNTEERS
- 5. DISCUSS/FINALIZE ANNUAL FALL APPRECIATION COOKOUT
- 6. DISCUSS DATE OF NOVEMBER BOARD MEETING (3rd Tuesday is Thanksgiving week)
- 7. DISCUSS AND ACT UPON PRESENTATION BY TOUCHSTONE DISTRICT SERVICES (SALES TAX ELECTION MARKETING)
- 8. AUTHORIZE OUR ATTORNEY TO PREPARE APPROPRIATE PAPERWORK FOR SALES TAX ELECTION
- 9. HEAR VISITORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR FIVE MINUTES
- **10. NEW AGENDA ITEMS**
- **11. ADJOURNMENT**

BOARD RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER ON AGENDA

I, DONNA TILLMAN, PRESIDENT OF THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT #6, DO HEREBY CERTIFY THAT NOTICE OF THE ABOVE NAMED MEETING WAS POSTED ON THE WEBSITE OF PARKER COUNTY ESD#6/SPRING CREEK FIRE DEPARTMENT, SPRINGCREEK FIRE STATION, WEATHERFORD, TEXAS, AND CRESSON VFD, CRESSON, TEXAS, IN A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES <u>ON OR BEFORE 6:30 P.M.</u> <u>ON FRIDAY, OCTOBER 13, 2023</u>, AND REMAINED CONTINUOUSLY POSTED FOR AT LEAST 72 HOURS IMMEDIATELY PRECEDING SAID MEETING AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS LOCAL GOVERNMENT CODE.

ADD THIS SECTION TO BOTTOM OF PAGE ABOVE FOR EXECUTIVE/SPECIAL/CLOSED MEETING AGENDA

THE BOARD OF COMMISSIONERS WILL MEET IN CLOSED SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO SEEK LEGAL ADVICE OF ITS ATTORNEY(S) CONCERNING ONE OR MORE OF THE REGULAR BOARD MEETING AGENDA ITEM(S) LISTED IN THIS AGENDA, IF REQUESTED, DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE AND/OR DISCUSSION OF REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE. THE BOARD MAY RETURN TO OPEN SESSION TO DISCUSS ITS DECISION(S), IF ANY.