#### 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, MARCH 19, 2024 AT 6:30 P.M. - STATION ONE

# AGENDA

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

CALL TO ORDER INVOCATION PLEDGES OF ALLEGIANCE

## **BUSINESS ITEMS**

- 1. OFFICER REPORTS AND APPROVAL OF MINUTES FOR FEBRUARY 13, 2024 BOARD MEETING
- 2. ADMINISTRATIVE REPORT/SCFD
- 3. FIRE DEPARTMENT REPORT CRESSON
- 4. UPDATE STATUS OF MANPOWER / VOLUNTEERS
- 5. DISCUSSION ON SALE OF 1995 BRUSH TRUCK (DODGE RAM 3500)
- 6. ADOPTION OF A RECORD OF MANAGEMENT POLICY
- 7. REVIEW OF OUR EXISTING INVESTMENT POLICY
- 8. UPDATE ON TOUCHSTONE SERVICES
- 9. UPDATE OF OUR AGREEMENT WITH THE PARKER COUNTY HOSPITAL DISTRICT
- **10. DISCUSSION ON LAKE COUNTRY ESTATE PROPERTY POSSIBILITY FOR SALE**
- 11. HEAR VISITORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR FIVE MINUTES
- **12. NEW AGENDA ITEMS**
- **13. 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 ON OR BEFORE 6:30 P.M. ON FRIDAY, MARCH 15, 2024, 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.