

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, JUNE 18, 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 MAY 14, 2024 BOARD MEETING**
- 2. ADMINISTRATIVE REPORT/MANPOWER-VOLUNTEERS - SCFD**
- 3. FIRE DEPARTMENT REPORT – CRESSON**
- 4. DISCUSS/ADOPT THE PROPOSED MISSION, VISION, VALUES AND ETHICS STATEMENT FOR PARKER COUNTY ESD #6**
- 5. APPROVE AN UPDATED RECORDS MANAGEMENT PROGRAM**
- 6. UPDATE OF OUR AGREEMENT WITH THE PARKER COUNTY HOSPITAL DISTRICT**
- 7. UPDATE ON STATUS OF THE 3 LOTS ON TIN TOP ROAD NEXT TO STATION 2**
- 8. SEPTEMBER 30, 2023 AUDIT REPORT HAS BEEN ISSUED, COPIES PROVIDED**
- 9. NEW AGENDA ITEMS**
- 10. EXECUTIVE SESSION – BOARD MEMBERS TO DISCUSS STAFFING**
- 11. CITIZEN’S COMMENTS (HEAR VISTORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR FIVE MINUTES)**
- 12. 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, JUNE 14, 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.**