

# **PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

## **AGENDA for Regular Meeting**

**19<sup>th</sup> of May, 2020**

Notice is hereby given that the Regular Called meeting of the Board of Commissioners of Parker County Emergency Services District No. 9 will be held on May 19, 2020, at 7:00 p.m., at the Brock-Dennis VFD - Station 1, located at 1107 FM 1189, Brock, TX 76087 for the following purposes:

1. Call meeting to order.
2. Invocation.
3. Public Comment: In accordance with the Office of the Texas Attorney General, any public comment that is made on an item that is not on the published final agenda will be heard, but not addressed, by the Board of Commissioners. No formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
4. Approve Minutes from March 12, 2020 Meeting (no April 21, 2020 Meeting due to Covid-19 gathering restrictions).
5. Approve Treasurer's Report, execution of outstanding accounts payable and general administrative issues.
6. Present, discuss and/or take action on Brock-Dennis VFD Treasurer's Report.
7. Present Chief's Report from Brock-Dennis VFD.
8. Discuss and/or take action regarding items pertaining to BDVFD equipment, buildings and/or services.
9. Discuss and/or take action regarding investment opportunities for ESD funds.
10. Discuss and/or take action regarding donation to the Parker County Fire Fighter Benevolent Fund in the name of Brian Kotarski and possible future budget line item for annual donation to PCFFBF.
11. List of agenda items for next meeting.

Jack M. Pritchard, Secretary

Parker County Emergency Services District No. 9

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; 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. Action, if any, will be taken in open session.

*I hereby certify that the above notice of meeting was posted on the 14<sup>th</sup> day of May, 2020, at \_\_\_\_\_ AM / PM at the Brock-Dennis Fire Department Station 1 at 1107 FM 1189, Brock, Texas 76087.*

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*For the ESD 9 Board*