

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

AGENDA for Regular Meeting

13th February, 2025

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 January 21, 2025 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 comments will be made by the Board of Commissioners.
4. Approve minutes from January 21, 2025,
5. Approve Treasurer's Report, execution of outstanding accounts payable and general administrative issues.
6. Update on Property acquisition. Present, discuss and/act on items regarding this acquisition.
7. Review, consider and take possible action approving FINANCING options for the acquisition of land.
8. Present, discuss and/or act on Brock-Dennis VFD Treasurer's Report.
9. Present Chief's Report from Brock-Dennis VFD.
10. Discuss and/or act regarding items pertaining to BDVFD equipment, buildings and/or services.
11. List of agenda items for next meeting. Next meeting date is March 18, 2025

Cruz Rivas, 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 _____ day of _____, 2025, at _____ AM / PM at _____.

For the ESD 9 Board