

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 8
SPECIAL MEETING AGENDA
September 10, 2020**

Notice is hereby given that a special meeting of the Board of Commissioners of Parker County Emergency Services District No. 8 will be held on **Thursday, September 10, 2020, at 6:30 p.m.** at the Adell-Whitt VFD, Whitt, TX, for the following purposes:

We will require attendees to observe social distancing for this meeting.

Call meeting to order and establish a quorum;

1. Prayer.
2. Pledge of Allegiance to the U.S. flag.
3. Pledge of Allegiance to the Texas flag.
4. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners. **Public comment will be limited to 3 minutes per person.**

REPORTS

1. Review and approve minutes of August 13, 2020, August 20, 2020 and September 3, 2020 meetings.
2. Receive treasurer's report and consider (Commissioner Bourdon)
 - a. Approval of September financial reports
3. Receive August 2020 report from Adell-Whitt and Central VFDs on number of calls, types of calls, response time, and any staffing or budgetary concerns.
4. Report from Committees:
 - a. Central Building Committee (Commissioner Robison)
 - b. Capital Expense (Commissioners Patton & Robison)
 - c. Financial and Records-keeping Policies (Commissioners Bourdon & Patton)
See discussion below.

DISCUSSION/ACTION ITEMS

1. Discussion and approval of final amended 2019-2020 ESD8 budget – Bourdon
2. Discussion and approval of tax levy for 2020-2021- Patton
3. Discussion and approval of final ESD8 2020-2021 budget.-Bourdon
4. Discussion of staffing and funding for both VFDs- Patton
5. Discussion of AWWFD station bids- Robison and Patton
6. Report on monitoring Parker County sales tax – Wilkinson
7. Progress report on settling contract with Red Neck Construction - Patton
8. Progress report on ESD8 combined VFDs newsletter
9. Next meeting tentatively scheduled for Thursday at 6:30 pm, October 8, 2020 at the Central Community VFD in Weatherford, TX

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A packet containing all supportive documentation for this agenda is available for inspection at the Parker County Emergency Services District No. 8 office at 4101 Old Agnes Road, Weatherford TX 76088

Parker County Emergency Services District No. 8 is committed to be in compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Suesan Patton, President for Parker County Emergency Services District No. 8 at 817-594-6611 for information. Hearing impaired or speech disabled person equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, dial 7-1-1.

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 551.0p71 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and 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.
