

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 8
MEETING AGENDA
September 9, 2021**

Notice is hereby given that a meeting of the Board of Commissioners of Parker County Emergency Services District No. 8 will be held on **Thursday, September 9, 2021, at 6:00 p.m.** at the Central Community Volunteer Fire Department, Weatherford, TX, for the following purposes:

- 1. Public Hearing for Approval of 2021-2022 Proposed Tax Rate**
- 2. Regular Monthly Board Meeting**

With the recent increase of the COVID-19 Delta variant, we encourage 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.**

PUBLIC HEARING

- Public Hearing for Approval of 2021-2022 Proposed Tax Rate

REPORTS

- Review and approve the minutes of the August 17, 2021 ESD Board meeting and review and approve the minutes of the August 26, 2021 ESD Special Board meeting.
- Receive Treasurer's report (Bourdon) and consider approval of financial report for month of June 2021 and July 2021.
- Receive July 2021 reports from Adell-Whitt and Central VFDs on number of calls, types of calls, response time, missed calls, and any staffing or budgetary concerns
- Reports for Committees –
 - ESD Building Committee (Commissioners Stone and Knox)
 - Strategic Plan Committee (Commissioners Wilkinson and Stone)
 - PSTRacs vs Excel Spreadsheet
 - Financial Reporting and Records-keeping Policies (Commissioners Bourdon and Knox)
 - Sales Tax Committee (Commissioner Wilkinson)
See discussion items below.

DISCUSSION/ACTION ITEMS

1. Update on appointment of new Board of Commissioner
2. Update on Adell-Whitt VFD purchase of used engine and work to the fire station approved by the ESD Board - Chief Matt Muth
3. SAFE-D annual conference and training in Fort Worth, TX, Sept. 16-18, 2021 - All ESD Board Commissioners
4. Further discussion of the process, cost, and deadlines for ordering an election for additional sales tax. – Commissioner Wilkinson
5. Follow up – Email sent to all Board Members and Fire Chiefs - SAFE-D request for impact of COVID on Texas ESDs.
6. Update Workshop Plan for SWOT Analysis – Commissioners Stone and Wilkinson
7. Update on relief funds received by Parker County – Commissioner Wilkinson
8. Discuss establishment of Covid Relief Recovery and/or American Rescue Plan Assistance Committee – Commissioners Wilkinson and Bourdon
9. Next regular Board Meeting tentatively scheduled for Thursday, October 14, 2021, at 6:00 pm at the Adell-Whitt Volunteer Fire Department, Whitt, TX

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

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Parker County Emergency Services District No. 8 is committed to complying with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Joe Wilkinson, President for Parker County Emergency Services District No. 8 at 817-313-8453 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.

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