

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 8  
MEETING AGENDA  
November 10, 2022**

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, November 10, 2022, at 6:30 p.m.** at the Central Community Volunteer Fire Department, Weatherford, TX, for the following purposes:

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**

- Review and approve the minutes of the October 13, 2022 ESD Board meeting.
- Receive Treasurer's report (Bourdon) and consider approval of financial report for month of October 2022.
- Receive October 2022 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 Dannar)
  - Sales Tax Committee (Commissioners Wilkinson and Dannar)

See discussion items below.

**DISCUSSION/ACTION ITEMS**

1. Approval of a procedure for increasing the monthly distribution of fire department budget funding – Commissioner Bourdon
2. Discussion, approval of dollar amount of loan, interest rate and terms of the loan for the purchase of Brush Truck for Adell-Whitt Volunteer Fire Department – All Commissioners and Fire Chief Muth
3. Completion of Resolution and Exhibit for Government Capital Lending for the brush truck loan – All Commissioners
4. Update on lease and expansion of Adell-Whitt Volunteer Fire Department – Commissioner Stone and Fire Chief Muth
5. Rain Water Harvesting Grant – Commissioner Stone
6. Update on ARPA and Coronavirus Recovery Relief Funds received by Parker County – Commissioner Bourdon
7. Next regular Board Meeting tentatively scheduled for Thursday, December 8, 2022, at 6:30 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.Op71 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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