

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 1
NOTICE OF PUBLIC MEETING OF BOARD OF EMERGENCY SERVICES COMMISSIONERS

In compliance with provisions of Chapter 551, Texas Government Code, Notice is hereby given that the Board of Commissioners of **Hill County Emergency Services District No. 1 will hold a Workshop Meeting on: April 3 2023 at 6:30 pm.** The meeting will be held at **Abbott VFD,214 EAST WALNUT. Abbott,** Texas At which time, the following subjects will be discussed.

1. Call meeting to order and establish a Quorum.
2. Discuss the Huron location for future firehouse substation.
3. Discuss the option of looking at a new location on the west side of the County for a Sub Station.
4. Discuss the HCESD1 Office space and how to handle this with the loss of the current office space on E Franklin ST.
5. Discuss laptops and usage.
6. Discuss the air compressor concept and options at hand.
7. Discuss the purchase of bunker gear for several stations along with how we would decide which station would get the bunker gear.
8. Discuss the purchase of radios for the 800 system installed by Hill County SO.
9. Discuss the possibility of looking at sales tax for online purchases, this should be led by Kris Watson.
10. Discuss the outstanding issues with the contracts with the Fire Deptment's as well as decide if we need to make changes to the new on this fall.
11. Discuss the Active911 system and how to complete the reconciliation of this for the bill.
12. Discuss the open issue with Whitney Fire Department and them not wanting to sign the municipal contract.
13. Discuss the option of using Zoom or Google meetings for Commissioner Watson going forward so he can attend if working that night. Also look at the option of a "OWL" devise which has mics and camera in it to use if virtual meetings take place.
14. Discuss the completion of the credit card application.
15. Discuss if there needs to be another workshop.
16. Adjourn.

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Submitted by: Ken Goins 

President

NOTE: The Board of Commissioners reserve the right to adjourn into Executive Session at any time during this meeting to discuss any of the listed above as authorized by the Texas Open Meetings Act, Chapter551, Governmental Code, including but not limited to 551.071,551.072, 551073, 551.073, 551/074, and 551.076

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizens Comment Form understands that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging, or defamatory to any individual, entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by the Texas Open Meeting Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement specific factual information given in response to the inquiry, a recitation of existing policy in response to the inquiry, or any deliberation of , or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13 Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUT (a) A person commits an offence if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist, and an offense under Section 38.15 Texas Penal Code is a Class A misdemeanor

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