

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 Business Meeting on: March 16th 2023 at 6:30 pm.** The meeting will be held at **Abbott Community Center, 110 Willie Nelson road, Abbott, Texas** At which time, the following subjects will be discussed, considered, passed, or adopted, to wit.

1. Call meeting to order and establish a Quorum.
2. Invocation.
3. Roll Call
4. Citizen comments. Please limit it to about 3 minutes.
5. Consent Agenda
 - a. Minutes of February 16th and February 23rd, 2023
 - b. Treasure's Report, Action
 - c. Bills to be paid. Action.
6. Discuss issues being addressed with Lawyer.
7. Discuss and/or approve Mertens request for repairs to their Engine.
8. Discuss and/or approve MT Calm's request for help with a Grant.
9. Discuss and/or approve MT Calm's request for repairs of 2003 Ford front axle.
10. Discuss and/or approve MT Calm's request for service of ESD1 Engine #3.
11. Discuss and/or approve Lakeview's request for repairs to their Engine.
12. Discuss Woodbury's request for fiscal 2022-2023 payments.
13. Discuss and approve credit card for HCESD1 board use and who should have one.
14. Discuss updated roster requests and due date to office.
15. Discuss text, phone calls and emails to HCESD1 Commissioners and staff.
16. Discuss and approve new email addresses for HCESD1 Commissioners and staff.
17. Discuss Hill County Radio update from last Commissioner Court.
18. Presentation from Jay Thompson from CG Wireless.
19. Discuss and approve new QuickBooks for HCESD1.
20. Discuss and approve new phone routing for HCESD1.
21. Discuss and approve new paper shredder for office.
22. Discuss and approve new incentive pay for cancelled in route calls.
23. Discuss and approve increase in call pay.
24. Discuss and approve purchase of laptops for HCESD1 Commissioners and staff members.
25. Discuss and approve 2 HCESD1 Commissioners to sit on Lakeview VFD Board.
26. Discuss new documents that need to be reviewed and prepared to comment on by April board meeting.
 - a. New Electronic use policy.
 - b. New HCESD1 SOG.
 - c. New HCESD1 training program for incident commander.
 - d. New HCESD1 Commissioner Responsibilities.
27. Set date for next meeting. [April 20, 2023]
28. Commissioner's Comments
29. Adjourn.

HILL COUNTY EMERGENCY SERVICES DISTRICT NO.1

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, Chapter 551, Governmental Code, including but not limited to 551.071, 551.072, 551.073, 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 CONDUCT (a) A person commits an offense 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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