

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: 21 September 2023 at 630 pm. At The Abbott community Center, 110 Willie Nelson Rd. 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. Roll call.
3. Invocation.
4. Open Public Hearing on Budget for 2023-2024 F/Y.
5. Close Public Hearing on Budget for F/Y 2023- 2024.
6. Discuss and Approve Budget for F/Y 2023-2024. Roll Call vote.
7. Open Public Hearing on Setting TAX Rate of 0.025764 Per \$ 100.00 value for F/Y 2023-2024.
8. Close Public Hearing on Setting TAX Rate of 0.025764 per \$100.00 value for F/Y 2023-2024.
9. Discuss and Approve Setting the TAX Rate at 0.025764 per \$100.00 value. Roll Call Vote.
10. Citizen Forum
11. Consent Agenda.
 - A. Minutes from August12th 2023 and August21st.2023.
 - B. Treasures Report.
 - C. Bills to be paid.
12. Discuss and /or approve, Donating \$500.00 to the Abbott community center ,for use of the building.,
13. .Discuss and /or approve to help pay for out of pocket expenses during the July fires.
14. Discuss Mt. Calm's request about the ESD truck.
15. Discuss and /or approve co\Covington's request about their truck.
16. Discuss and /or approve Peoria's request about a \$ 10,000.00 training grant.
17. Discuss and/or Approve the purchase of Three Air Compressor systems with cascade. For \$49,500.00
18. All Departments need to start using NIMS designation when identifying what truck you are sending.
19. Set Date for next meeting October 19th.2023.
20. Commissioner's comments
21. Adjourn.

HILL COUNTY EMERGENCY SERVICES DISTRICT NO.1

Submitted by: K Goins, President.

NOTE: The Board of Commissioners reserve the right to adjourn into Executive Session at any time during the course of 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 into 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 inquires 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 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 9/17/20

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