

**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: April 25th 2024 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. Citizen Forum
5. Consent Agenda.
 - A. Minutes from March 21st meeting. Action
 - B. Bills to be paid.
 - C. Treasures Report.
6. Discuss Departments not in compliance.
7. Discuss and /or approve moving \$500,000 from the Reserve account at Tex Pool to Frist National Bank of central Texas, into CDs at a higher interest rate.
8. Discuss the possibilities. Of having fuel delivered in the event of a large duration fire.
9. Discuss and have all Board members sign Resolution Authorizing Participation inTexPool Investment Pools.
10. Discuss and /or approve Abbott's request for \$8200.00 for installation of 3 Phase for the compressor.
11. Schedule a committee to meet and divide Malone fire district for coverage. Fire Chief, Board President, From Penelope, Bynum Mertens ,Hubbard and 2 Board members from ESD1.
12. Set date for next meeting, MAY 16th 2024 ,6:30 pm
13. Commissioner's comments
14. Executive Session. Hill County ESD1 reserves the right to adjourn into closed session to discuss any of the matters listed in the agenda as authorized by Sections 551.071, 551.072, 551.073. 551.074, 551.076, or 551.087 of the Texas Government Code.
15. Open regular meeting. No action required.
16. 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 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 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 9/17/020

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