

**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: July 18th 2024 at 630 pm. At The COVINGTON St. ANNEX,126 COVINGTON ST. In the DPS waiting room 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 JUNE 20. 2024 meeting. Action
 - B. Bills to be paid.
 - C. Treasures Report.
6. Discuss Departments not in compliance.
7. Discuss and /or approve repair on Tender at Blun VFD.
8. Discuss and/or approve Leasing office space at 109 Covington St
9. Discuss and /or approve the use of the county's fuel trailer, AND HOW IT WILL BE OPERATED.
10. Discuss the Tender at Abbott, and expense of it being operatable.
11. Discuss spending \$ 16000.00 on Mt Calm brush truck.
12. Discuss and approve For the ESD 1 Board to enter into discussion with The city of Whitney to enter into a contract with ESD1.
13. Dicus and approve making a donation to Abbott community center for the use of the Center.
14. Discuss and /or approve getting a postal box at the Hillsboro post office.
15. Set date for next meeting, August 15th 2024 ,6:30 pm.
16. Commissioner's comments
17. 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 07182024

