

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: November 21st 2024 at 6:30 pm**. The meeting will be held at Covington ST, annex 126 Covington st. Hillsboro, 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. Citizen comments. Please limit to about 3 minutes.
 4. Consent agenda'
 - A. Minutes of Oct. 17th 2024 action
 - B. Treasure's Report, Action
 - C. Bills to be paid. Action.
 5. Chris Clark to present Hill County C.E.R.T. program.
 6. Discuss and /or approve sharing the cost of changing Dispatch response plans , The cost to be shared with ESD2and ESD! . About \$6000.00.
 7. Each Discuss and /or approve Bynum's request to purchase a 1-ton Dodge truck with 116000. Miles on it from Chief Kyle Radke,and install a skid unit with 350 gal. of water at a cost of about \$50000.00
 8. Discuss Approve Peoria VFD to have the pump and Valves and connections tested on the Engine from Lakeview.
 9. Discuss moving the ESD engine from Mt. Calm to Mertens.
 10. Set VFIS insurance is due in January,2025 Departments need to send in a list of who they insured By 31 December 2024.
 11. Departments need to send a list of who they have on911 active alert system this list needs to be turned in at the meeting January 16th, 2025.
 - 12 Discuss and /or approve having a pump test on the 2 Engines at Aquilla VFD and if pass, consider the Purchase of the vehicles.
 13. Approve 5 Commissioners to go to SAFE-D conference at Round Rock, Texas 5th thro 8th of February.
 13. Commissioner's' comments.
- . 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 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 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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