

**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: December 19th 2024 at 6:30 pm. At The Covington St. Annex 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. Roll call
3. Invocation.
4. Citizen Forum
5. Consent Agenda.
 - A. Minutes from Nov. 21st meeting.
 - B. Treasures Report.
 - C. Bills to be paid.
6. Discuss and/or Approve Bynum quote packages for a 1 ton truck purchase.
7. Discuss and/or Approve Mount Calm Brush truck repair.
8. Discuss status of the Committee with VFD's to understand what is the biggest needs for the VFD's.
9. Discuss and/or Approve Purchase of engines from Aquilla VFD.
10. Discuss and/or Approve Purchase of engines from Peoria VFD.
11. Discuss and/or Approve a cascade system for Covington VFD.
12. Discuss the possibility of removing DEF systems for ESD Engines
13. Discuss and/or Approve training / lessons learned for VFD's for different types of Fires.
14. Discuss and Approve VFD's that are not in compliance.
15. Board will go into executive session.
16. Set date for next meeting January 16th 2025
17. Commissioners' comments
18. Adjourn.

HILL COUNTY EMERGENCY SERVICES DISTRICT NO.1

Submitted by: Treasure.



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, Chapter 551, 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 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