

**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: February 20th 2025 at 630 pm. At 126 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 Jan 16th meeting and Feb 13th meeting
 - B. Treasures Report.
 - C. Bills to be paid.
6. Conduct vote for ESD Board positions
7. Discuss Lessons Learned
8. Discuss and/or Approve Mount Calm Truck Issues
9. Discuss and/or Approve Mount Calm hosted a training session open to VFD's and is requesting reimbursement for food and supply's for the event
10. Discuss and/or Approve moving deposit from tax office to money market minus what is needed for operating expenses
11. Discuss and/or Approve Commissioner Johnson to checking account and Tex Pool account and removing commissioner Cole and Goings from both.
12. Go into executive session to Discuss Lakeview's Chiefs position. Applicants for this position may be asked to attend
13. Discuss and/or Approve Lakeview's Chiefs position
14. Discuss and/or Approve Safety deposit box 5x10 at First National Bank Hillsboro
15. Discuss and/or Approve Bank account adding Commissioner Johnson and Taking off Commissioner Cole
16. Discuss and/or Approve Bynum Engine after pump test.
17. Discuss and/or Approve outfitting ESD Engine with standard equipment, that is in county Barn
18. Discuss and/or Approve naming and labeling ESD vehicle's
19. Discuss and/or Approve sign for new ESD 1 Office.
20. Discuss and/or Approve possible action on purchasing engine from City of Cleburne
21. Set date for next meeting March 20th 2025
22. Commissioners' comments
23. Adjourn.

HILL COUNTY EMERGENCY SERVICES DISTRICT NO.1

Submitted by: Treasurer



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 of 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 38.13 Texas Penal Code is a Class A misdemeanor