

**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: May 15th 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 April 17th meeting
 - B. Treasures Report
 - C. Bills to be paid
6. Discuss Lessons Learned.
7. Discuss Apparatus status and capabilities.
8. Discuss changes in Active 911.
9. Discuss and/or Approve Peoria request to pay for replacement Fire hoses.
10. Discuss and/ or approve equipping the Engine we bought from the City of Cleburne.
11. Discuss and/ or approve assigning the former White bluff truck.
12. Discuss and/ or approve numbering and Decals for two new Trucks. ESD 6 & 7
13. Discuss status of equipment from Travis County ESD
14. Discuss and/ or approve the fixing of Brush 228 and 328 at Mount Calm VFD
15. Discuss and/ or approve Renewing CD's that are going to mature in June
16. Discuss 2026 Budget and possible workshop.
17. Discuss property for ESD 1
18. Discuss and /or approve food reimbursement for firefighters at fire at 503 CR 2109, Whitney WBVFD
19. Executive session Review last years audit with Auditor
19. Executive session Discuss the Fire that took place at 418 FM 66 Itasca, Tx. All VFD's involved to attend
20. Discuss and/or consider action for the Fire that took place at 418 FM 66 Itasca
21. Set date for next meeting June 19th 2025
22. Commissioners' comments
23. Adjourn.

HILL COUNTY EMERGENCY SERVICES DISTRICT NO.1

Submitted by: 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, 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 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 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