

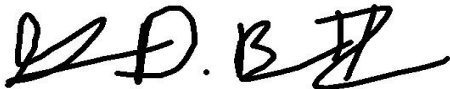
**HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 1
NOTICE OF PUBLIC MEETING OF BOARD OF EMERGENCY SERVICES
COMMISSIONERS**

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: Nov 20th, 2025 at 6:30 pm at ESD 1 building located at 2001 Abbott Ave. 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. Pledge of Allegiance, US and Texas.
5. Citizen Forum.
6. Consent Agenda.
(A.) Minutes from Oct 16th and Nov 17th (B.) Treasurer's Report (C.) Bills to be paid
7. Discuss Lessons Learned.
8. Discuss Apparatus status and capabilities.
9. Discuss and / or approve Burn Ban Flags for all VFD's.
10. Discuss and / or approve SAFE-D members and guests going to the 2026 conference.
11. Discuss and / or approve grant applications for Abbott, Bynum and any other VFD's that recently received grants.
12. Discuss and / or approve ESD tanker light bar at Blum VFD.
13. Discuss and / or approve repairs to Front access.
14. Discuss and / or approve telecommunications for ESD Commissioners.
15. Discuss and / or approve Spending limits policy according to the current budget.
16. Discuss recent open records requests.
17. Discuss November for Sales Tax and Tax Rate Ceiling election.
18. Discuss and / or approve increasing VFD's Incentive pay.
19. Discuss and / or approve HDL to assist with sales tax paperwork.
20. Discuss and / or approve a company that is versed in ESD websites.
21. Discuss replacement agents for current fire foam.
22. Discuss SAFE-D Fall First Tuesday.
23. Discuss and / or approve brush truck from Kennedale FD.
24. Discuss November for Sales Tax and Tax Rate Ceiling election.
25. Discuss and / or approve participating in the Hillsboro Christmas Parade
26. Executive session to discuss the City of Whitney Contract.
27. Discuss and / or approve the City of Whitney Contract.
28. Set date for next meeting Dec 18th 2025
29. Commissioners' comments
30. 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, 551.074, 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.