

Henderson County Emergency Services District No. 4

Mailing
P. O. Box 43692
Seven Points, Texas 75143

Office
525 South Tool Drive
Tool, Texas 75143

hcesd4@yahoo.com

**Henderson County
Emergency Services District No. 4
P.O. Box 43692
Seven Points, Texas 75143**

FACSIMILE TRANSMITTAL SHEET

To:

County Clerk

From:

Allen Anderson, ESD No. 4

Company:

Henderson County, Texas

Date:

April 15, 2025

Fax Number:

903-675-6105

Total No. of Pages Including Cover:

3

Phone Number:

903-675-6140

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H.C.E.S.D No. 4

Meeting Agenda

April 15, 2025

PLEASE REPLY

Notes / Comments:

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Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 4
To be held at 525 South Tool Drive, Tool, Texas Tuesday, April 15, 2025, at 7:00 PM.

If this meeting is postponed, it will be held at 7:00 PM on Tuesday of the following week at the same location.

AGENDA ITEMS:

1. Call meeting to order.
2. Roll Call:
 - a. Commissioner Allen Anderson
 - b. Commissioner Larry Elliott
 - c. Commissioner Mark Holley
 - d. Commissioner Randall Ingle
 - e. Commissioner Tate Cram
- Establish Quorum.
3. Opening Prayer and Pledge of Allegiance.
4. Citizens Comments: Citizens wishing to speak may indicate such on sign in sheet.
There will be a three minute limit per person, please.
5. Discuss and take action to approve the Minutes of the meeting held March 18, 2025.
6. Report on Correspondence.
7. Discuss and take action to approve Treasurer's Report – March 2025.
8. Discuss and take action to pay district bills.

UNFINISHES BUSINESS:

9. N/A

NEW BUSINESS:

10. Discuss and take action to accept The Chiefs Report from The Tool Volunteer Fire Department, Inc. for the month of March 2025
11. Discuss and take action to approve the reimbursement of the Tool Volunteer Fire Department, Inc. for the invoices presented for March 2025 in accordance with the TVPD, Inc. approved budget for fiscal year 2024/2025.
12. Executive Session: Announce purpose, authority of local code (*) and start time of meeting.
13. Return to Open Session: Announce the time of return to regular session and if any action is needed.
14. General discussion on May 2025 Tax Election.
15. General discussion on adding 9-12 new Fire Hydrants within the ESD. Not to exceed \$33,000.00
16. Discuss and take action on purchasing a used cascade system from Trinidad, not to exceed \$7000.00. Additional funds may be needed for installation costs.

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17. General discussion on reporting due to the ESD board in May.
18. General discussion and action to approve Fire Fighter I & II training classes for all Fire Department Volunteers to be held at the Orin White Center in Tool. Classes will be taught by the County Fire Marshall, Laura Good. Waiting on cost.
19. Announce the date and time of the next meeting.
May 20, 2025, 7:00pm
20. Adjourn.

The presiding Officers may, at any time, invoke the authority granted by the Government Code, Title 5, Subtitle A. Open Government, Chapter 551, Open Meetings, Sections 551.071, 551.072, 551.073, 551.074,
and enter the Executive Session when such action is deemed necessary.

President:

Dated:
