

Henderson County Emergency Services District No. 4

Mailing
P. O. Box 1030
Mabank, Texas 75147

Office
525 South Tool Drive
Tool, Texas 75143

hcesd4@yahoo.com

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, January 20, 2026, at 7:00 PM.

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 Richie AlfredEstablish Quorum.
3. Opening Prayer and Pledge of Allegiance.
4. Election of Officers.
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Assistant Secretary

5. Citizens Comments: Citizens wishing to speak may indicate such on sign in sheet.
There will be a three minute limit per person, please.
6. Discuss and take action to approve the minutes of December 16, 2025.
7. Report on Correspondence.
8. Discuss and take action to approve the ESD Treasurer's report for December 2025.
9. Discuss and take action to pay district bills.

NEW BUSINESS:

10. Discuss and take action to accept The Chiefs Report from The Tool Fire Volunteer Department, Inc. for the month of December 2025.

FILED FOR RECORD
2026 JAN 16 PM 3:55
HENDERSON COUNTY, TEXAS

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11. Discuss and take action to get access for the Fire Department Bank Account.
12. The Henderson County ESD Board #4 is now entering into a closed meeting (or Executive Session) pursuant to the Texas Government Code Section 551.071 to consult all matters identified by Board members. The date is _____ and the time is _____pm.
13. The Henderson County ESD #4 has completed its closed meeting (or Executive Session). The date is _____ and the time is _____pm.
14. Discuss and take action from the closed meeting (or Executive Session).
15. General discussion and take action on reporting due to the ESD Board in May 2025 from the Tool Fire Department.
 - a. Inventory
 - b. Needed Items
 - c. Grants in progress report.
 - d. Maintenance report.
 - e. Monthly call report
 - f. Monthly fuel usage by vehicle
16. Discuss and take action to approve and issue an RFP for Fire / Rescue services for ESD4 to man the existing Fire Station located at 525 S. Tool Drive with 2 fire fighters during the day and one fire fighter at night. If approved, the timeline will be as follows:
 - a. Notice of RFP to the Monitor newspaper by January 27, 2026 to be published February 1, 2026.
 - b. Draft contract to include RFP items no later than February 20, 2026.
 - c. RFP responses due on February 13, 12:00 pm CST.
 - d. Public Forum meeting to be held at Orin White Center February 21, 2026 at 10:00 am CST.
 - e. Presentations for all RFP respondents will be given at the public forum meeting.
 - f. Agenda for the Public Forum to include an executive session for ESD4 Board Members to discuss and determine which respondent to award and enter into a contract.
 - g. Contract Award and signing on February 21, 2026.
 - h. Expenses not to exceed \$1000.
17. Discuss and take action to approve the purchase items to complete bedrooms for fire fighters to sleep. Twin XL Mattress & frame, bedding items, end table, lamp..... for two bedrooms. Not to exceed \$2,000.
18. Discuss and take action to receive Titles for all vehicles in the Fire Department fleet.
19. Discuss and take action to notify the Fire Department for the removal of all camera devices from the building. Only ESD cameras will be allowed.
20. Discuss and take action to provide a dumpster to remove debris from the property. Auto glass, concrete rocks, debris from Connex units in the rear of the property and any remaining debris inside the building.
21. Discuss and take action on a request from the Garden Club in Tool.

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Announcements

- a. Welcome Richie Alfred to the ESD Board.
 - b. Safe-D Conference, January 29-31, 2026, San Antonio, Hotel reservations complete
 - c. Vector Solutions has been signed for Fire Department and EMS training. Participation form is completed.
 - d. Radios in all vehicles will be programmed and mounted by Brandon Irby. New antennas will be installed.
 - e. Utility billing auto drafting is complete except for Verizon.
 - f. Architect drawing for building addition is in process.
22. Announce the date and time of the next meeting.
- a. Next meeting, February 17, 2026, 7:00pm
23. 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:

Allen Anderson

Dated:

1-16-26
