Mailing
P.O. Box 1030
Mabank, Texas 75147
www.hc-esd-4.org

Henderson County
Emergency Services District No. 4

Office
525 South Tool Drive
Tool, Texas 75143
contact@hc-esd-4.org

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, November 17, 2026, at 7:00 PM.

AGENDA ITEMS:

The following agenda items will be considered and action taken as appropriate:

FILED FOR RECORD
2026 NOV 10 PM 4:16
MARY CAMPBELL WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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 Alfred

   Establish Quorum.
3. Opening Prayer and Pledge of Allegiance.
4. Public Comment on Agenda Items: Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before the Board discussion and consideration of the item.
5. Interview candidates for Fire Chief Position.
6. The Henderson County ESD #4 has completed its closed meeting (or Executive Session). The date is _____ and the time is _____pm.
7. Discuss and take appropriate action to select and approve hiring a new Fire Chief.
8. Discuss and take appropriate action to approve the September, 2026 and

Mailing
P.O. Box 1030
Mabank, Texas 75147
www.hc-esd-4.org

Henderson County
Emergency Services District No. 4

Office
525 South Tool Drive
Tool, Texas 75143
contact@hc-esd-4.org

October 29, 2026 minutes.

9. Discuss and take appropriate action to approve the ESD Treasurer's report for September and October 2026.
10. Discuss and take action to pay District bills.
11. Discuss and take appropriate action regarding lawn mowing services for the Fire Department.
12. Discuss and take appropriate action to approve signing of a contract for $50 a month to store the Fire Department boat offsite.
13. Discuss and take appropriate action regarding proposed improvements, renovations, scope of work, anticipated cost, required upgrades, and build-out of the second floor of the fire station.
14. Discuss and take appropriate action regarding hiring architects and engineers for the District construction projects.
15. Discuss and take appropriate action regarding identifying qualified contractors, obtaining competitive bids for services and improvements, and review the process and timeline for evaluating submitted bids for the second-floor building build-out.
16. Discuss and take appropriate action to approve construction of an additional 75x35 building for heavy equipment.
17. Discuss and take appropriate action regarding available financing options for the proposed second floor build-out and upgrades.
18. Discuss and take appropriate action regarding the proposed Service Provider Agreement.
19. Discuss and consider Commissioners' terms of office expiring at year end.
20. Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, and other legal issues, if any, and take action as needed;
21. Announce the date and time of the next Regular meeting.
    a. Next meeting, December 15, 2026, 7:00pm
22. Adjourn, Time _____.

The District reserves the right to consider and take action on agenda items in any order. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting and must advise the Board of agenda items on which they want to speak for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the

Mailing
P.O. Box 1030
Mabank, Texas 75147
www.hc-esd-4.org

Henderson County
Emergency Services District No. 4

Office
525 South Tool Drive
Tool, Texas 75143
contact@hc-esd-4.org

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 Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion on real estate pursuant to Section 551.072 of the Texas Government Code; discussion on gifts to the District pursuant to section 551.073 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code; and/or discussion of security personnel, security devices and/or security audits pursuant to Sections 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.

President: Allen Anderson **Dated: November 10, 2026**