

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, November 18, 2025, 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 Tate Cramm
- 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 October 21, 2025, and November 8, 2025.
 6. Report on Correspondence.
 7. Discuss and take action to approve Treasurer's report for October 2025.
 8. Discuss and take action to pay district bills.

NEW BUSINESS:

9. Discuss and take action to accept The Chiefs Report from The Tool Fire Volunteer Department, Inc. for the month of October 2025.
10. Discuss and take action to approve the reimbursement to The Tool Volunteer Fire Department, Inc. for the invoices presented for October 2025 in accordance with the TCPD, Inc. approved budget for fiscal year 2024/2025.
11. 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.
12. The Henderson County ESD #4 has completed its closed meeting (or Executive Session). The date is _____ and the time is _____ pm.

FILED FOR RECORD
2025 NOV 14 PM 12:56
MARY TATE CRAMM
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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13. Discuss and take action from the closed meeting (or Executive Session).
14. 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. Add Grants in progress report.
 - d. Add Maintenance report.
15. Discuss and take action to purchase items listed.
 - a. Case of printer paper, \$45.00
 - b. Sthil Chain Saw, (4), \$7200.00
 - c. Sthil extra chains for chainsaw, (4), \$500.00
16. Discuss and take action to request bids to remodel the upstairs of the building and add 60 x 65 addition to the building. This must be done by a notification in the monitor newspaper.
17. Discuss and take action to approve the purchase of a proposal from Brandon Irby to purchase a Case Skid Steer with a Fyrebx, and a new Command vehicle.

Announcements

- a. Safe-D Conference, January 29-31, 2026, San Antonio
 - b. Housekeeping by Katelynn Newkirk, 4-5 hours per week @ \$19.00 per hour
 - c. Vector Solutions has been signed for Fire Department and EMS training.
 - d. 8 Laptops have arrived and are being configured.
 - e. Cell phone and cell data amplifiers have arrived and ready to be installed.
 - f. New appliances will arrive next week.
 - g. New printer has arrived and will be installed next week.
18. Announce the date and time of the next meeting.
 - a. Next meeting, December 16, 2025, 7:00pm
 19. 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:

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