

Henderson County Emergency Services District No. 4

Mailing
P. O. Box 1030
Mabank, Texas 75147

hcesd4@yahoo.com

Office
525 South Tool Drive
Tool, Texas 75143

Notice of Special Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special 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 **Saturday, November 8, 2025, at 10:00 AM.**

If for some reason the meeting cannot be held, the meeting will be moved to the following Tuesday.

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 CrammEstablish 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.**

FILED FOR RECORD
2025 NOV - 6 AM 9:33
HARTMAN, GUYTON, JENNIFER
COUNTY CLERK
HENDERSON COUNTY, TEXAS

NEW BUSINESS:

5. **Open Public Hearing for Budget Workshop**
6. Discuss and take action to approve revised budget for 2025-2026.
7. Close Public Hearing for Budget Workshop

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8. Discuss and take action to purchase Genesis "Jaws of Life" using grant of \$25000 and ESD funds. \$79,554.80 Total minus \$25,000, ESD funds approx. \$57,055. No funding until delivery, 120 days to deliver.
9. Discuss and take action to purchase "Skid Steer" using grant of \$25000 and ESD funds. \$42,000 Total minus \$25,000 ESD funds approx. \$19,500
10. Discuss and take action to approve travel expenses for Safe-D conference in San Antonio, January 29-31, 2026.
11. Discuss and take action to install dash cameras in all fire department vehicles. 360 degree view & driver view. \$8000 per year
12. Discuss and take action to purchase new 2500-3000 gallon tanker and new brush truck from Skeeter Emergency Equipment. 10 year lease on both. Tanker has a 8 month delivery and the brush truck has a 18 month delivery. No funding until delivery.
13. Announce the date and time of the next meeting.
 - a. Next meeting, November 18, 2025, 7:00pm
14. 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: November 5, 2025
