

Henderson County Emergency Services District No. 4

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

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, February 17, 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 Alfred

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 January 20, 2026.
6. Report on Correspondence.
7. Discuss and take action to approve the ESD Treasurer's report for January 2026.
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 January 2026.
10. Discuss the release of the Tool Volunteer Fire Department bank account statements and titles of vehicles.
11. General discussion on the Safe-D Conference we attended in San Antonio.
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.

FILED FOR RECORD
2026 FEB 11 PM 12:58
MARY ANN BARNETT, CLERK
HENDERSON COUNTY, TEXAS

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- a. **Discuss to determine the medical condition of Randall Newkirk and any duty restrictions necessary to mitigate the risk of a workman's comp claim.**
 - b. **Discuss the viability of the RFP process and whether to move forward with it.**
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 determine the language for a new contract for our service provider.
 17. Discuss and take action to accept a donation of a 30' flagpole from Laurie Armstrong to replace and move the current damaged flagpole.

Announcements

- a. Performing a comparison of services and rates between AT&T-Verizon for the iPads.
 - b. Architect drawing for building addition is in process.
18. Announce the date and time of the next Regular meeting.
 - a. Next meeting, March 17, 2026, 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:

