

Henderson County Emergency Services District No. 4

Mailing
P. O. Box 1030
Mabank, Texas 75147

Office
525 South Tool Drive
Tool, Texas 75143

www.hc-esd-4.org
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, March 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 AlfredEstablish 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 February 20, 2026.
6. Report on Correspondence.
7. Discuss and take action to approve the ESD Treasurer's report for February 2026.
8. Discuss and take action to pay district bills.

FILED FOR RECORD
2026 MAR 13 AM 3:52
MARY LANGRISH WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

NEW BUSINESS:

9. Discuss and take action to accept The Chiefs Report from The Tool Fire Volunteer Department, Inc. for the month of February 2026.
10. 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.
 - a.
 - b. **Discuss the Fire Department bank accounts and what action, if any, should be taken.**

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11. The Henderson County ESD #4 has completed its closed meeting (or Executive Session). The date is _____ and the time is _____pm.
12. Discuss and take action from the closed meeting (or Executive Session).
13. 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
14. Discuss and take action to purchase 3 backpack blowers for brush fire eradication. \$1909.95
15. General discussion on fuel usage and the Sunoco Account.

Announcements

- a. AT&T First Net has been installed on 6 iPads. Bill have been reduced by half. 3 new iPads were received and one iPhone for free were included. iPhone will be used for Fire Department calls, and the existing fire department number will be forwarded to this device.
 - b. Cost for adding a brush bed on the new Chev. 5500 instead of a flat bed. Also, a new 250-300 Gallon Skid Unit with foam being added to the new Chev. 2500 HD, Command Unit, instead of a cover.
 - c. New Skid Steer was delivered. Training from Asco will be scheduled.
 - d. Thanks to all that helped clean the Fire Department property.
 - e. Fyrebx will be shipped Monday, March 16. Training will be in the second week of April.
 - f. \$108,000 in grants have been awarded to us. We are in process of completing paperwork.
 - g. We need to schedule the removal of the flagpole from Mrs. Armstrong and install it in the fire department grounds.
16. Announce the date and time of the next Regular meeting.
 - a. Next meeting, April 21, 2026, 7:00pm
 17. 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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