



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session
Meeting Agenda
April 16, 2026**

Notice is hereby given that the Board of Commissioners of Bell County ESD No. 1 will meet in regular session at Salado Fire Station #2 located at 3520 FM 2484 - Salado, Texas 76571 on Thursday, April 16, 2026, at 6:30 p.m. in compliance with the provisions of Chapter 551, Texas Government Code.

1. Establish quorum/Call to Order
2. Public Comment- In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners. Individual members of the public may address the Board for a maximum of five minutes on items not on the current agenda.

Presentation/Action Agenda

3. Approve the minutes of March 19, 2026, regular meeting.
4. Discuss and consider action on Treasurer's report, outstanding bill obligations, consolidated financial report, and invoiced payments made by ACH.
5. Discuss and consider action regarding budget amendments.
6. Discuss and consider annual review of investment policy and investment strategies and adopt resolution.
7. Discuss and consider amendments to April 2025 lease agreement with Salado Volunteer Fire Department for Fire Station.
8. Discuss and consider potential Sales Tax referendum for the November 2026 election.
9. Receive monthly report from the Salado Fire Chief regarding emergency operations, response times, call volume, management activities, training, personnel, and public information.
10. Receive report from the Salado Volunteer Fire Department Board of Directors.
11. Discuss and consider the next meeting date and future agenda items.

ADJOURN

A packet containing all supporting documentation for this agenda is available for inspection at 3520 FM 2484, Salado, Texas 76571, between the hours of 8:00 a.m. and 5:00 p.m.

The Board may retire into Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Bell County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Bell County Emergency Services District No. 1 at (254) 947-8961 for information. Hearing impaired or speech-disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 71-1 or 1-800-735-2988.