

**HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 1
NOTICE OF WORKSHOP AND PUBLIC MEETING OF BOARD OF
EMERGENCY SERVICES COMMISSIONERS**

In compliance with provisions of Chapter 551, Texas Government Code, Notice is hereby given that the Board of Commissioners of Hill County Emergency Services District No. 1 will hold a **Business Meeting on: October 15, 2026 at 6:30 pm at ESD 1 building located at 2001 Abbott Ave. Hillsboro, Texas** at which time, the following subjects will be discussed, considered, passed, or adopted, to wit.

Meeting Agenda

1. Call meeting to order and establish a quorum
2. Roll Call
3. Invocation
4. Pledge of Allegiance, US and Texas
5. Citizens' Forum
6. Consent Agenda
 - a. Minutes of September 3 and September 10, 2026
 - b. Treasurer's Report
 - c. Bills to be Paid
7. Update from Hill County Emergency Coordinator, Chris Jackson
8. Discuss and/or approve purchase of Jaws of Life
9. Discuss and/or approve purchase of radio
10. Abbott Rehab Reimbursement for \$143.59
11. White Bluff Rehab Reimbursement for \$298.14
12. Discuss and/or approve canceling current agreement with Boykin Group Quickbooks support
13. Discuss and/or approve Quickbooks Software yearly subscription \$1400.00
14. Discuss and/or approve SAFE-D Conference Attendance 5 Commissioners; 3 Support Staff
15. Discuss and/or approve IT equipment purchases
16. Discuss FY 25-26 wrap-up
 - a. Fuel surcharge 25%
 - b. Backlog maintenance 25%
17. Discuss and/or approve Department Grant Applications
18. Discuss and/or approve Department Repairs
19. Discuss and/or approve Aquilla VFD request to insure vehicle
20. Discuss/Update ESD1 equipment auction
21. Plan ESD1 workshop for FY 26-27 plans
22. Update on outstanding internet bill
23. Discuss and Vote to add Tim Weiland to the bank accounts
24. Discuss and Vote to name Time Weiland assistant treasurer
25. Discuss the need to implement a temporary fuel relief charge for the upcoming FY 26-27
26. Discuss the need to call rate reimbursement adjustments
27. Executive Session: HR personnel; vacancy selection; cost of living increase for admin staff
28. Discuss and/or approve result of Executive session
29. Commissioners' Comments
30. Set date for next meeting
31. Adjourn

2026 OCT -8 AM 9:11

FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

HILL COUNTY EMERGENCY SERVICES DISTRICT NO.1

Submitted by: Bill Heffner President ESD-1



NOTE: The Board of Commissioners reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the listed above as authorized by the Texas Open Meetings Act, Chapter 551, Governmental Code, including but not limited to: 551.071, 551.072, 551.073, 551.073, 551.074, and 551.076

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizens Comment Form understands that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual, entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meeting Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry, a recitation of existing policy in response to the inquiry, or any deliberation of, or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13 Texas Penal Code, **HINDERING PROCEEDINGS BY DISORDERLY CONDUCT** (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist, and, An offense under Section 38.15 Texas Penal Code is a Class A misdemeanor.