

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

2026 JUL 10 AM 9:32

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: July 16, 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. Discuss/Vote/Approve Board Officers positions due to resignations of Greg Brown and Chad Wilson.
3. Roll call.
4. Invocation.
5. Pledge of Allegiance, US and Texas.
6. Citizen Forum.
7. Consent Agenda.
 - a. Minutes from Apr 16
 - b. Treasurer's Report
 - c. Bills to be paid
8. Discuss/approve changes to banking accounts, remove Commissioners Brown, Johnson and Wilson.
9. Discuss and / or approve ability to pay recurring bills and funds owed VFD's through August 2026 (Due to vacant board positions and it may be difficult to have a quorum until they are filled).
10. Discuss and / or approve grant applications for VFD's that recently received grants
11. Discuss update on ID tags / accountability tags
12. Discuss and / or approve trucks currently in the ESD yard and ESD markings for ESD owned apparatus.
13. Discuss and / or approve Lakeview VFD building expansion
14. Discuss and / or approve Recreation of the ESD Technical advisor position.
15. Set a date and time to conduct a budget workshop for the 2027 budget
16. Review and make change to Treasurer Bond removing Chad Wilson and adding New Treasurer
17. Discuss and / or approve the opportunity to purchase Jaws of life at a discounted price..
18. Discuss and/or approve increasing administrative assistant work hours from 20 to 25 hours per
19. Discuss and/or approve the mowing and yard maintenance of the ESD facility.
20. Discuss and/or approve the hiring of a second administrative person to prepare and answer Public Information Requests and other duties as assigned.
21. Discuss and/or approve reimbursement of ESD engine tires to Covington VFD
22. Discuss and/or approve reimbursement of Mount Calm officers driving class
23. Discuss and/or approve reimbursement of Mount Calm Search and Rescue class held at Whitney State Park.
24. Set date for next meeting July 16th 2026
25. Commissioners' comments
26. Adjourn.

HILL COUNTY EMERGENCY SERVICES DISTRICT NO.1

Submitted by: Bill Heffner, Secretary 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, 551.074, 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 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.