


**HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 1
NOTICE OF 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: Aug 21st 2025 at 6:30 pm at ESD 1 building located at 2001 S. Abbott Ave. Hillsboro, Texas at which time, the following subjects will be discussed, considered, passed, or adopted, to wit.**

1. Call meeting to order and establish a quorum.
2. Roll call.
3. Invocation.
4. Pledge of Allegiance, US and Texas
5. Citizen Forum.
6. Consent Agenda.
(A.) Minutes from July 17th and Aug 12th meeting, (B.) Treasurer's Report (C.) Bills to be paid
7. Discuss Lessons Learned.
8. Discuss Apparatus status and capabilities.
9. Discuss and/ or approve Grant for Covington VFD
10. Discuss Grants from VFD Vehicles
11. Discuss and/ or approve Hosting Fire School in Jan 2026 and prepping for it.
12. Discuss and/ or approve (2) 800 Truck radios per VFD
13. Discuss Radio Change for all VFD's
14. Discuss and/ or approve ESD Tanker at Blum VFD light bar
15. Discuss and/ or approve Spare tires for new trailers
16. Discuss and/ or approve Mini split for Building #3
17. Discuss and/ or approve fixing issues with new Engine from Cleburne
18. Discuss and/ or approve Internet improvements and Cameras for ESD Building
19. Discuss the proposed new Tax rate
20. Discuss status of election in November for Sales Tax and Tax Rate Ceiling
21. Discuss and /or approve 2025 -2026 Budget
22. Discuss and/ or approve Commissioners Compensation
23. Discuss the issues with required monthly paperwork
24. Discuss Departments Man hours and active personnel
25. Discuss the Status of the City of Whitney Contract
26. Discuss Plan for the Future of ESD and VFD's.
27. Discuss Role of ESD-1
28. Executive session with ALL Fire Chiefs to discuss the Policy on Drug and Alcohol abuse while on duty (all Chiefs or Reps to attend)
29. Executive session to Discuss status of 2604 (Chief or rep to attend)
30. Discuss the Policy on Drug and Alcohol abuse while on duty
31. Discuss the status of 2604
32. Set date for next meeting Sept 18th 2025
33. Commissioners' comments
34. Adjourn.

HILL COUNTY EMERGENCY SERVICES DISTRICT NO.1

Submitted by: President



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 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 offence 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