

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

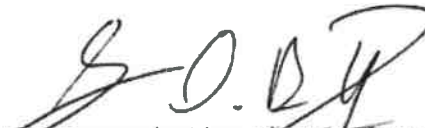
In compliance with provisions of Chapter 551, Texas Government Code, Notice is hereby given that the Board of Commissioners of Hill County Emergency Services District No. 1 will hold a **Business Meeting on: January 16<sup>th</sup> 2025 at 630 pm. At The Covington St. Annex Hillsboro, Texas. At which 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. Citizen Forum
5. Consent Agenda.
  - A. Minutes from Dec 19<sup>th</sup> meeting.
  - B. Treasures Report.
  - C. Bills to be paid.
6. David Hubbard from VFIS
7. Discuss Lessons Learned
8. Discuss and/or Approve Equipment needed for White Bluff Truck
9. Discuss and/or Approve Transfer of bank Funds
10. Discuss and/or Approve Mount Calm Truck Issues
11. Discuss and/or Approve Peoria request for reimbursement of equipment
12. Discuss and/or Approve Peoria Engine repairs if purchased
13. Discuss and/or Approve Bynum quote packages for 1 ton truck purchase
14. Discuss and/or Approve Purchase of batteries for engine from Malone
15. Discuss Status of all Air compressors and information to insure them
16. Discuss and/or Approve Lakeview's Chiefs position
17. Set date for next meeting February 20<sup>th</sup> 2025
18. Commissioners' comments
19. Adjourn.

FILED  
NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS  
2025 JAN 13 AM 11:49

**HILL COUNTY EMERGENCY SERVICES DISTRICT NO.1**

Submitted by: Treasurer



**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, 551073, 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