

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 **Workshop 26 September 2024 at 5:00 pm** The meeting will be held at the Covington st. annex 126 S. Covington St. 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. Discuss proposing Tax Rate for F/Y 2024- 2025 3. Discuss and work on Budget for F/Y 2024- 2025
4. Adjourn.

Hill CountyESD1 will hold A Called Business Meeting on 26th of September at 6:30 pm at which time the Following will be discussed, considered, passed, or adopted, to wit.

1. Call meeting to order, establish a quorum.
2. Invocation.
3. Citizen comments, Please limit to about 3 minutes.
4. Consent Agenda. Action
 - A. Minutes from August 15th meeting.
 - B. Treasures report.
 - C. Bills to be paid.
5. Open Public Forum to discuss budget F/Y 2024/2025.
6. Close Public Forum
7. Roll Call Vote to approve budget for physical year 2024/2025.
8. Open Public Forum to discuss the tax rate of \$0.025181 per \$100.00 valuation for physical year 2024/2025
9. Close Public Forum.
10. Roll Call Vote to approve the tax rate of \$0.025181 per \$100.00 evaluation.
Goins_____. Brown_____. Hasslebrook_____. Wilson_____. Cole_____.
11. Discuss and approve Beginning { ONE} 1. Oct. all Fire departments will use Equipment designation As required By, NIMS, as Brush115, Engine231, Chief 215. This is to let units Know what is coming.
12. Discuss and approve assigning Two{2} board members to meet with committee members from VFD's.
12. Commissioner's comments.
13. Adjourn.

HILL COUNTY EMERGENCY SERVICES DISTRICT NO.1

Submitted by: Ken Goins



President

NOTE: The Board of Commissioners reserve the right to adjourn into Executive Session at any time during this meeting to discuss any of the listed above as authorized by the Texas Open Meetings Act, Chapter551, Governmental Code, including but not limited to 551.071,551.072, 551073, 551.073, 551/074, and 551.076