

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 Regular scheduled Business Meeting on: **December 16th. 2021 at 6:30.** The meeting will be held at the **Covington ST. annex, 126 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. Invocation.
3. Citizen Forum.
4. Consent Agenda.
 - A. Action on minutes from Nov.11, 2021 and September 16. 2021 and minutes from Sept 23 2021
 - B. Action on Treasurer report.
 - C. Action on bills to be paid.
5. Discuss and/or approve request from MT. Calm for \$ 1692.62 for repairs on B328.
6. Discuss and/or approve request from Peoria VFD for loan for a Grant for 20,000.00 for a slide in Unit for a Brush truck, from TFS.
7. Discuss the Phone page out system, and how Department are not on it, and why we have 160 Signed up.
8. Establish a date for next meeting. January 20th 2022
9. Commissioners' comments.
10. 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

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 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 9/17/20.

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