

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 1


NOTICE OF PUBLIC MEETING OF BOARD OF EMERGENCY SERVICES

COMMISSIONERS

In compliance with the 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 March 19, 2020 at 7:00 PM. The meeting will be held at the Hill County Annex, The John Erwin Building 200 E. Franklin Street, 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. Roll Call: Departments.
4. Citizen Forum.
5. Discuss reporting system and take action as required.
6. Loan request from Mt.Calm. Discuss and take action as required.
7. Consent Agenda.
 - A. Minutes of previous meetings.
 - B. Treasurers report.
 - C. Bills to be paid.
8. Establish April 16, 2020 as next regular meeting date.
9. Election of officers for 2020.
10. ESD 1 Commissioner Comments.
11. Adjourn.

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 1



Submitted By Clarence Pressley, President

NOTE: The Board of Commissioners reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters 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 Citizen Comment Form understands that he/she is provided a limited amount of time, and 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 or 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 Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of 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; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor. 1/16/2020

Hill County ESD # 1

Meeting Minutes

February 27, 2020

1. Meeting called to order by Commissioner Pressley at 7:00 PM.
A quorum was established with Commissioners Pressley, Penner and Goins present. Commissioners Janek and Bryant were absent.
2. The invocation was given by Commissioner Pressley.
3. Commissioner Penner called the roll of Departments. 2604, Blum, Bynum, Covington, Hillsboro, Malone and Penelope were absent.
4. Citizens Forum: No one signed up to speak.
5. Commissioner Goins made a motion to extend the contract on a month to month as outlined in the contract. Commissioner Penner seconded the motion. No discussion. Motion passed unanimously.
6. The new reporting system went into effect the 1st of January 2020. Discussion on issues with the system. No action taken.
7. Commissioner Penner made a motion to approve the consent agenda. Commissioner Goins seconded the motion. Motion passed unanimously.
8. Next meeting date was established as March 19, 2020 at 7:00 PM.
9. Commissioners Penner and Goins reported what they learned at the Safe-D conference and the new laws affecting ESD's.
10. Commissioner Goins made a motion to delay the election of officers until next month when all board members would be present. Commissioner Penner seconded the motion. No Discussion. Motion passed unanimously.
11. Commissioner comments were brief.
12. Commissioner Goins made a motion to adjourn. Commissioner Penner seconded the motion. Motion passed unanimously and the meeting was adjourned at 7.26 PM.

Hill County ESD # 1
 Financial Statement
 March 2020

First National Bank of Central Texas

Beginning Balance			\$223,361.94
Deposits			
	Tax Ad Valorem	\$109,152.02	
	Tax Ad Valorem	\$131,751.08	
Total Deposits			\$240,903.10
Debits			
	1719 VFIS	\$1,517.07	
	1720 ATT	\$70.34	
	1721 Ken Goins	\$952.20	
	1722 Spencer Allen	\$947.81	
Total Debits			\$3,487.42
Balance			\$460,777.62

Tex Pool Summary

Account # 1		Account # 2
Beginning Balance	\$1,129.54	\$409,107.39
Interest	\$ 1.49	\$ 573.26
Deposits	\$.00	\$.00
Debits	\$.00	\$.00
Balance	\$1,131.03	\$409,680.65

