

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOTICE OF PUBLIC MEETING OF BOARD OF EMERGENCY SERVICES

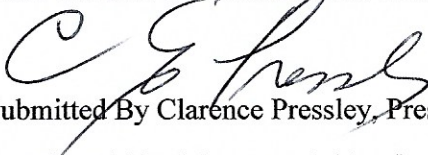
COMMISSIONERS

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 called Work Shop Meeting May 14, 2020 at 9:00 AM. 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, but no action will be taken

**Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Hill County Emergency Services District # 1 may hold its meeting via telephone conference call because of the difficulty and risk of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meeting Act. The public may listen to the meeting via telephone conference by dialing the call-in number (425) 436-6310 and entering the access code 247026.**

1. Call meeting to order and establish a quorum.
2. Discuss existing contract and possible new contract.
3. Discuss payments to departments for the balance of this year and next year.
4. Discuss budget for 2019-2020 and possible budget for 2020-2021.
5. Discuss insurance paid by the ESD # 1 and should changes be made to that procedure.
6. Discuss loans and/or grants to departments to purchase equipment on grants and the policy of the ESD.
7. Discuss existing territory boundaries and should they be changed.
8. Discuss reporting by departments and the ESD's policy on reports.
9. Discuss depository for ESD.
9. 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, © An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor. 1/16/2020