

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 Business Meeting October 15, 2020 at 6:30 P.M.. **The meeting will be held at the Hill County Annex, 126 S. Covington Street, Hillsboro, Texas.** At which time, the following subjects will be discussed, considered, passed, or adopted, to wit.

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 will require all attending the meeting to wear a face covering while in the building and practice social distancing of at least 6 feet. The Board is requesting each Department limit your attendance to one Member per Department to help meet the state requirements of meetings.

1. Call meeting to order and establish a quorum.
2. Invocation
3. Citizen Forum.
4. Loan and/or grant request from various Departments. Discuss and take action as required.
5. Discuss Departments not in compliance and take action as required.
6. Discuss contract and take action as required.
7. Discuss telephone paging system and take action as required.
8. Discuss ESD # 1 expenditures as requested and make them available to all who are interested.
9. Consent Agenda.
 - A. Minutes of previous meetings.
 - B. Treasurers report for September.
 - C. Bills to be paid for September and October.
10. Establish date and time for next regular meeting. November 19, 2020.
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 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. 9/17/2020

Hill County ESD # 1

Meeting Minutes

September 17, 2020

1. Meeting called to order at 7:01 PM. A quorum was established with all members present.
2. Invocation was given by Commissioner Bryant.
3. Citizens forum: Hugh Corbin discussed the phone paging system and needing more people on the system.
Vincent Sincole ask where the ESD # 1 money was spent for the last two years.
4. No new loan or grant request received for this month.
5. Departments not in compliance was discussed. Commissioner Bryant moved to send the Departments not in compliance a letter giving them 30 days to get in compliance. Commissioner Janek seconded the motion. No discussion. The motion passed unanimously
6. Commissioner Goins made a motion that the existing contract be retyped, and typographical error be corrected and have the contract printed and get each department to sign a new contract. Commissioner Bryant seconded the motion. Motion passed unanimously.
7. Commissioner Janek made a motion to approve the 2020-2021 budget as presented. Commissioner Penner seconded the motion. After discussion, the motion passed unanimously.
8. Commissioner Pressley turned the chair over to Commissioner Goins. Commissioner Pressley made a motion to approve a resolution to adopt the tax rate for 2020 of \$.0295 per \$100 of value. Commissioner Bryant seconded the motion. No discussion. The motion passed unanimously.
Commissioner Goins turned the chair over to Commissioner Pressley.
9. Commissioner Janek made a motion to approve the consent agenda as presented. Commissioner Penner seconded the motion. No Discussion. Motion passee unanimously.
10. The next meeting will be October 15, 2020 at 6:30 PM.
11. With no further business the meeting was adjourned.