

**HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 1
NOTICE OF PUBLIC MEETING OF BOARD OF EMERGENCY SERVICES
COMMISSIONERS**

Notice is hereby given that the board of Commissioners of Hill County Emergency Services District No. 1 will hold a Regular meeting at 7:30 PM Thursday June 17th 2010. The meeting will be held at the Hill County annex, The John W. Erwin Building 200 E. Franklin, 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. Roll Call: Board and Departments.
3. Open Forum. Will be limited to three minutes!
4. Secretary report.
5. Treasure report.
 - a. Present bills for payment.
6. Discuss/Act on 2010-2011 contract with City of Whitney
7. Discuss/Act on 2010-2011 contract with City of Hillsboro
8. Discuss/Act on 2010-2011 contract with City of Itasca
9. Discuss/Act on 2010-2011 contract with City of Abbott
10. Discuss/Act on 2010-2011 contract with City of Hubbard
11. Discuss/Act on 2010-2011 contract with county Fire Departments
12. Discuss/Act on proposal from Covington VFD on new Fire truck.
13. Discuss sending board members to SAFE-D conference in S. Antonio.
14. Set date for workshop.
15. Set date for next meeting.
16. Status on updating Radio lic.
17. Adjourn

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Submitted by Bob Wilkins President Hill County ESD1

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.

