



**Bell County Emergency Services District No. 1  
Board of Commissioners  
Regular Session  
Meeting Agenda  
April 21, 2022**

**Notice is hereby given that the Board of Commissioners of Bell County ESD No. 1 will meet in regular session at Salado Fire Station #2 located at 3520 FM 2484 - Salado, Texas 76571 on Thursday, April 21, 2022 at 1:00 p.m. in compliance with the provisions of Chapter 551, Texas Government Code.**

1. Establish quorum/Call to Order/Pledges/Invocation
2. Public Comment- In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners. Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda.
3. Approve the minutes of the March 17th Regular Session.

**Presentation/Action Agenda**

4. Receive monthly report from the Salado Fire Chief regarding emergency operations, response times, call volume and management activities and discuss and consider related matters.
5. Discuss and consider action on Treasurer report.
6. Discuss and Consider action on "Safekeeping Pledge Verification". Presentation by David Mathews.
7. Discuss and consider the services of Jennifer Westbrook for ESD bookkeeper.
8. Discuss and Consider action on annual audit.
9. Discuss with no action letter from Chief Appraiser, Bell County Appraisal District.
10. Discuss and consider action on boundaries of new subdivision in Belton.
11. Discuss and consider action on acquisition of a new pumper truck.
12. Discuss long term planning committee.
13. Discuss and consider the next monthly meeting date and future agenda items.

**ADJOURN**

A packet containing all supportive documentation for this agenda is available for inspection at 3520 FM 2484, Salado, Texas 76571, between the hours of 8:00 a.m. and 5:00 p.m.

Don Engleking, President

Bell County Emergency Services District No. 1

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Bell County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Ashley Voss-Liebig, Secretary for Bell County Emergency Services District No. 1 at (309) 269-0439 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.