

Henderson County Emergency Services District No. 6

Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of Henderson County Emergency Services District No. 6, to be held at Westside VFD, 2540 Norris Drive, Chandler, Texas, at 7:00 PM, October 9, 2018.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call and establish quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on September 20, 2018.
4. Treasurer's Report for October 2018.
5. Correspondence Report
6. WVFD Report (September Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log) September training report. Grant status, succession and fire station plans.

OLD BUSINESS

7. Discuss and report on Commissioner's training.
8. Review the 2018 Planning Calendar for November 2018.
9. Sub-Committee Reports - Communication and Capital/Long Range Planning.
10. Discuss and take action on sales tax proposal. (How to communicate to the public.)

11. Update cash retention resolution.

12. Discuss and take action on managing bank accounts.

NEW BUSINESS

13. Discuss and prepare for audit.

14. Reaffirm November Regular Meeting date.

Adjourn

The presiding Officers may, at any time, invoke the authority granted by:

Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings. Section 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.

Henderson County Emergency services District No. 6

Gary Dennis
President