

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, December 13, 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 November 15, 2018.
4. Treasurer's Reports for November and December 2018.
5. Correspondence Report
6. WVFD Report (November Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log) November 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 January 2018.
9. Sub-Committee Reports - Communication and Capital/Long Range Planning.
10. Discuss final results of sales tax proposal.

11. Report on actions taken on managing bank accounts.

12. Discuss and prepare for annual audit.

13. Review of mandatory Commissioner training.

NEW BUSINESS

14. Vote to renew SAFE-D.

15. Reaffirm January 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.

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Gary Dennis
President