



Henderson County Emergency Services District #2

9676 Highway 198 S • Payne Springs • Texas

Public notice is hereby given that the Henderson County Emergency Services District #2 Board of Commissioners will hold a meeting at the Payne Springs Volunteer Fire Department located at

12650 St. Hwy. 198 Payne Springs, Texas 75156

On January 15 @ 5.00 PM.

The Board will meet to consider the following agenda items.

Mission Statement: ***"We are here to serve the Community with Honesty, Integrity"***

- Call to order Public Open Meeting
- Minutes of the last meeting
- Treasure report –sign checks
- Ensure treasure has contracted for audit
Chapter 775 Sec. 775.036 (a)(x) Commissioner Court Request
- Remind FD that financial report April 30
- PSVFD Report- yearly audit report, Budget report
- EOVPD Report
- Open items- ensure all have been sworn in, ESD report filed with the State
- New business- Election of officers
- Public Input
- Adjourn

Chet Marder – President

Cc: Henderson County ESD #2 Board

Cc: EOVPD

Cc: PSVPD Board

Cc: County Commissioner Precinct #2