

## **Henderson County Emergency Services District No. 10**

### **Notice of Called Meeting**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Called Meeting of Emergency Services Commissioners of the Henderson County Emergency Services District No. 10, to be held at the Eustace Area Volunteer Fire Department station, 104 Holland Street, Eustace, Texas, at 7:30 pm Monday, August 19, 2019.

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

1. Call meeting to order, roll call, and establish a quorum.
2. Public Comment. Any individual may make a presentation to the Board of Emergency Services Commissioners relevant to the business of the District after executing the proper form which may be obtained from the Secretary. The time limit for this presentation is three (3) minutes.
3. Approve minutes of previous meeting(s)
4. Correspondence Report
5. Treasurer's Report
6. Presentation from EAVFD to provide financial and budget detail for current year.
7. Presentation of 2019-2020 preliminary budget for and by EAVFD.
8. Preliminary 2019-2020 Budget preparation for ESD 10
9. Consider ESD 10 property values and preliminary budget for 2019-2020 in order to determine a proposed tax rate.
10. Select dates and times for meetings to prepare 2019-2020 Budget
11. Select date and time to adopt the 2019-2020 Budget.
12. Select date and time to set the 2019-2020 tax rate.
13. Select publisher for legal notices to adopt budget and set tax rate.
14. Consider invoices and make payment for services.
15. Set date and time of Regular Monthly Meeting for ESD 10
16. Adjourn

The presiding officer may, at any time, invoke the authority granted by the Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings Section 551.071, 551.072, 551.073, and 551.074 and enter into Executive action when deemed necessary.

Respectfully submitted, Henderson County Emergency Services District No. 10

Ben Lane Rick Purselley Kirby Hardy Robert Russ Thomas Frazier