

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 the Board 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 Thursday, September 18, 2014.

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 Public Hearing on August 21, 2014.
4. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on August 21, 2014.
5. Treasurer's Report
6. Correspondence Report

OLD BUSINESS:

7. Report on Training in Texas Public Information Act and the Texas Open Meetings Act.

8. Update on signatures completion for ESD No. 6 Contract with Westside VFD.
9. Discuss and re-confirm Collections Contract with Henderson County Tax Office.

NEW BUSINESS:

10. Discuss and Take Action on Recommendation for establishing an ESD No. 6 Bank Account.
11. Discuss and take action on write-up of the approved 2014-2015 Budget.
12. Discuss and take action to develop recommendation for acquisition of Accounting Services for FY 2014-2015.
13. Discuss and take action to develop recommendation for formalizing District Financial Management Policies and Procedures, including Budget Implementation per ESD Operating Guide.
14. Discuss and take action to develop recommendation for acquisition of Legal Services for FY 2014-2015.
15. Discuss and take action to develop proposal for District Insurance and Bonding of District Commissioners.
16. October Regular meeting date.
17. 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, Sections 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

Darrell Jacob

President