

# HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

621 S. PALESTINE ST  
P.O. BOX 228  
ATHENS, TX 75751-0228

FILED FOR RECORD

2019 OCT -1 PM 1:08

COUNTY CLERK  
HENDERSON COUNTY, TEXAS



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## NOTICE TO PUBLIC

NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE HENDERSON COUNTY 9-1-1 COMMUNICATIONS DISTRICT WILL MEET IN REGULAR SESSION ON TUESDAY, OCTOBER 8, 2019 AT 9:00 A.M., AT THE HENDERSON COUNTY 9-1-1 BUSINESS OFFICE AT 621 S PALESTINE ST, ATHENS, TEXAS, TO CONSIDER THE FOLLOWING:

1. CALL MEETING TO ORDER.
2. ESTABLISH A QUORUM IS PRESENT.
3. CITIZEN COMMENTS RECORD IF ANY.  
(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. Members of the Board of Managers are prohibited from entering into deliberation.)
4. CONSIDER AND APPROVE THE MINUTES FROM THE AUGUST 13, 2019 REGULAR SESSION.
5. FINANCIAL STATEMENT.
6. OLD BUSINESS:  
  
NONE
7. NEW BUSINESS:  
  
A. RESOLUTION 3-2019 APPROVAL OF THE HENDERSON COUNTY 9-1-1 DISTRICT AS THE ADDRESSING AUTHORITY FOR THE HENDERSON COUNTY PORTION OF THE CITY OF MABANK
8. DIRECTORS REPORT.
9. MISCELLANEOUS FROM BOARD OF MANAGERS.
10. MOTION TO ADJOURN.

### BOARD OF MANAGERS

MARK HANNAN  
Chairman

HUGH ARMSTRONG  
Vice Chairman

BELNDA BROWNLAW  
Secretary

JOHN BECTON

DOUG NICHOLSON

DEBORAH ROUNSAVALL