HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

621 S. PALESTINE ST P.O.BOX230 ATHENS, TX 75751-0230



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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, DECEMBER 10, 2019 AT 11:00 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:
 - 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
- 7. NEW BUSINESS:

NONE

- 8. DIRECTORS REPORT.
- MISCELLANEOUS FROM BOARD OF MANAGERS.
- 10. MOTION TO ADJOURN.

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BOARD OF MANAGERS

MARK HANNAN Chairman

HUGH ARMSTRONG Vice Chairman BELINDA BROWNLOW Secretary

JOHN BECTON DOUG NICHOLSON DEBORAH ROUNSAVALL