

HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #1

NOTICE OF REGULAR MEETING

In compliance with 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 #1 will be held at the Trinidad Fire Station No. 1, 217 E. Front St. Trinidad, TX 75163 on 21st of January 2020 at 6:30pm. Texas following subjects will be discussed.

AGENDA

1. Call meeting to order and establish a quorum.
2. Citizen Comments. There will be a 3 minute limit per person.
3. Review minutes for additions or corrections and approve minutes from December 2019 meeting.
4. Review treasurer's December 2019 report for any questions and approve.
5. Review Trinidad VFD activity report for the past month.
6. Consider, Discuss and take appropriate action on the following items:
 - a. Approve and pay Trinidad VFD December 2019 disbursements
 - b. If needed, approve and pay any other ESD #1 disbursements
 - c. Elect board Vice President and Secretary
 - d. Change bank signers
 - e. Long Cove contract
 - f. New fire station on FM1400 and Smith street
 - g. New ladder truck
 - h. Join Safe-D
7. Review any mail items
8. Next regular meeting will be on Tuesday, February 18, 2020 at 6:30 PM
9. Adjourn

Henderson County Emergency Services District #1

Rick High, Board President

The undersigned County Clerk hereby certify the HCESD No 1 meeting is correct; posted true and correct placed on courthouse door bulletin board; Henderson County accessible to public 72 hours preceding meeting on 21st day of January 2020. Dated 15th day of January 2020.

FILED FOR RECORD
2020 JAN 14 AM 9:50
FRANKLIN COBB, CLERK
HENDERSON COUNTY, TEXAS