

# Henderson County Emergency Services District No. 4

Mailing  
P. O. Box 43692  
Kemp, Texas 75143

hcesd4@centurylink.net

Office  
525 South Tool Drive  
Tool, Texas 75143

## 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. 4  
To be held at 525 South Tool Drive, Tool, Texas  
Tuesday, January 21, 2020 at 7:00 PM.

IF THIS MEETING IS POSTPONED IT WILL BE HELD AT 7:00 PM ON TUESDAY  
OF THE FOLLOWING WEEK AT THE SAME LOCATION.

### AGENDA ITEMS #:

1. Call meeting to Order.
2. Roll Call: Commissioner Tate Cramm                      Commissioner Bob Tarulli  
                  Commissioner Rodney Hamilton            Commissioner Kyle Summerhill
  - (a) Establish Quorum.
3. Opening Prayer and Pledge of Allegiance.
4. Election of Officers:  
    President  
    Vice President  
    Secretary/Treasurer  
    Assistant Secretary
5. **Citizens Comments:** Citizens wishing to speak may indicate such on sign in sheet.  
    There will be a three minute limit per person, please.
6. Discuss and take action to approve the Minutes of the Meeting of 12-17-19
7. Report on Correspondence.
8. Discuss and take action to approve Treasurer's Report – December 2019.
9. Discuss and take action to pay district bills.

FILED FOR RECORD  
2020 JAN 16 AM 10:27  
HENDERSON COUNTY CLERK  
HENDERSON COUNTY, TEXAS

### UNFINISHED BUSINESS:

10. N/A

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## NEW BUSINESS:-

11. Discuss and take action to accept Chief's Monthly Report from Tool Volunteer Fire Department, Inc. for the month of December 2019.
12. Discuss and take action to approve the reimbursement to the Tool Volunteer Fire Department, Inc. as per invoices presented for December 2019 in accordance with the TVFD, Inc. approved budget for fiscal year 2019/2020.
13. Executive Session: Announce purpose, authority of local code (\*) and start time of meeting.
14. Return to Open Session: Announce time of return to regular session and if any action is needed.
15. Announce date and time of next meeting.

Meeting February 18, 2020 at 7:00 P.M.

16. 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.

President  Dated: 1/16/20