

Henderson County Emergency Services District No. 4

Mailing
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Office
525 South Tool Drive
Tool, Texas 75143

Notice of Special 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 28, 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 Rodney Hamilton Commissioner Tate Cramm
 Commissioner Kyle Summerhill Commissioner Bob Tarulli
- (a) Establish Quorum.
3. Opening Prayer
4. Citizens Comments
5. Discuss and take action regarding the acquisition of a new fire truck for the Tool Volunteer Fire Department and the sale of the existing fire truck (Engine 62)
6. Discuss and take action regarding the approval of Resolution 2020-1-8 regarding the a financing agreement for the purpose of a fire truck and related equipment
7. 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.

FILED FOR RECORD
2020 JAN 24 PM 3:54
COUNTY CLERK
HENDERSON COUNTY, TEXAS

President *Tate Cramm* Dated: 1-23-20