HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

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

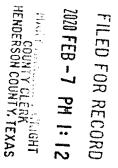


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NOTICE TO PUBLIC

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, FEBRUARY 11, 2020 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.
- 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 AND DECEMBER 10, 2019 REGULAR SESSION.
- 5. FINANCIAL STATEMENT.
- 6. OLD BUSINESS:
- 7. NEW BUSINESS:
 - A. DISCUSS AND CONSIDER APPROVAL OF THE HENDERSON COUNTY SO GRANT REQUEST
 - B. DISCUSS AND CONSIDER APPROVAL OF THE 3RD QUARTER FY 2019-2020 INVESTMENT TRANSACTION REPORT
 - C. REVIEW AND DISCUSS PROPOSED 2020/2021 BUDGET
- 8. DIRECTORS REPORT.
- 9. MISCELLANEOUS FROM BOARD OF MANAGERS.
- 10. MOTION TO ADJOURN.



BOARD OF MANAGERS

HUGH ARMSTRONG Vice Chairman BELINDA BROWNLOW Secretary

MARK HANNAN Chairman