

HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

621 S. PALESTINE ST
P.O. BOX 230
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.
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 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.

FILED FOR RECORD
2020 FEB - 7 PM 1:12
HENDERSON COUNTY CLERK
HENDERSON COUNTY, TEXAS

BOARD OF MANAGERS

MARK HANNAN
Chairman

HUGH ARMSTRONG
Vice Chairman

BELINDA BROWNLOW
Secretary

JOHN BECTON

DOUG NICHOLSON

DEBORAH ROUNSAVALL