

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, February 18, 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 1-21-20 and the Minutes of Special Meeting of 1-28-20.
7. Report on Correspondence.
8. Discuss and take action to approve Treasurer’s Report – January 2020.
9. Discuss and take action to pay district bills.

UNFINISHED BUSINESS:

10. N/A

FILED FOR RECORD
2020 FEB 13 AM 9:06
TREASURER
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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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 January 2020.
12. Discuss and take action to approve the reimbursement to the Tool Volunteer Fire Department, Inc. as per invoices presented for January 2020 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 March 17, 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:

2-13-20