

Henderson County Emergency Services District No. 6

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. 6, to be held at Westside VFD, 2540 Norris Drive, Chandler, Texas, at 7:00 PM Thursday, October 16, 2014.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call, and establish quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on September 18, 2014.
4. Treasurer's Report – initial report of tax receipts from HC Tax Office.
5. Correspondence Report
6. WVFD Report

OLD BUSINESS:

7. Report on Training in Texas Public Information Act and the Texas Open Meetings Act.

8. Report on Bank Account set-up, per 9/18/14 Board approval (Treasurer).
9. Report on FY 2014/2015 Budget write-up distribution, per 9/18/14 Board approval (President).
10. Discuss and take action on Treasurer proposal for Accounting Services FY 2014-2015.
11. Discuss and take action on Treasurer recommendation for formalizing District Financial Management Policies and Procedures, including Budget Implementation per ESD Operating Guide.
12. Discuss and take action on President proposal for Legal Services FY 2014-2015.
13. Discuss and take action on Treasurer proposal for District Insurance and Bonding of District Commissioners.

NEW BUSINESS:

14. Discuss and take action to file Annual Report with Texas Department of Agriculture by January 1, 2015, per 775.083(a).
15. November Regular meeting date.
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.

Henderson County Emergency Services District No. 6

Darrell Jacob, President