

# 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, MARCH 10, 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 FEBRUARY 11, 2020 REGULAR SESSION.
5. FINANCIAL STATEMENT.
6. OLD BUSINESS:
7. NEW BUSINESS:
  - A. DISCUSS AND CONSIDER APPROVAL OF THE FISCAL YEAR 2020/2021 OPERATING BUDGET
  - B. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 1-2020 ADOPTING FY2020/2021 OPERATING BUDGET AND SETTING OF EMERGENCY SERVICE FEES
  - C. DISCUSS SCHEDULING OF PLAQUE DEDICATION FOR PAT EBEL
8. DIRECTORS REPORT.
9. MISCELLANEOUS FROM BOARD OF MANAGERS.
10. MOTION TO ADJOURN.

FILED FOR RECORD  
2020 MAR -6 PM 1:47  
MARK BROWN, EXECUTIVE DIRECTOR  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

BOARD OF MANAGERS

MARK HANNAN  
Chairman

HUGH ARMSTRONG  
Vice Chairman

BELNDA BROWNLOW  
Secretary

JOHN BECTON

DOUG NICHOLSON

VACANT