

HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #1

NOTICE OF REGULAR MEETING

In compliance with 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 #1 will be held at the Trinidad Fire Station No. 1, 217 E. Front St. Trinidad, TX 75163 on 21st day of April 2020 at 6:30pm. The following subjects will be discussed.

AGENDA

1. Call meeting to order and establish a quorum.
2. Citizen Comments. There will be a 3-minute limit per person.
3. Review minutes for additions or corrections and approve minutes from March 2020 meeting.
4. Review treasurer's March 2020 report for any questions and approve.
5. Review Trinidad VFD activity report for the past month.
6. Consider, Discuss and take appropriate action on the following items:
  - a. Trinidad VFD March 2020 disbursements
  - b. ESD #1 disbursements if any
  - c. Offer cancer and accident supplemental policy from Globe Life in lieu of run stipend
  - d. New fire station at CR1400 and Smith street land and station cost update
  - e. New ladder truck purchase
7. Review any mail items
8. Next regular meeting will be on Tuesday, May 19, 2020 at 6:30 PM
9. Adjourn

Henderson County Emergency Services District #1

Rick High, Board President

The undersigned County Clerk hereby certify the HCESD No 1 meeting is correct; posted true and correct placed on courthouse door bulletin board; Henderson County accessible to public 72 hours preceding meeting on 21st day of April 2020.

FILED FOR RECORD  
2020 APR 15 AM 8:49  
HARRY BRANNAN WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS