

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 19th day of May 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 April 2020 meeting.
4. Review treasurer's April 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 April 2020 disbursements
 - b. ESD #1 disbursements if any
 - c. CARES Act assistance to Firefighter Grants to ESD's
 - d. Amend budget for refund on truck insurance
 - e. New fire station at CR1400 and Smith street land acquisition and loan
 - f. Payment strategy for ladder truck purchase
7. Review any mail items
8. Next regular meeting will be on Tuesday, June 16, 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 13th day of May 2020.

FILED FOR RECORD
2020 MAY 13 AM 8:52
HENDERSON COUNTY CLERK
HENDERSON COUNTY, TEXAS