

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, January 15, 2015.

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

1. Seating of 2 Board Commissioners for 2-year term.
2. Call meeting to order, roll call, and establish quorum.
3. 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).
4. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on December 18, 2014.
5. Treasurer's Report – 1st Quarter FY 2014-15 (October 1 – December 31, 2014)
6. Correspondence Report
7. WVFD Report

OLD BUSINESS:

8. Report on Accounting Services FY 2014-2015.

9. Discuss and take action to formalize Financial Management Procedures.
10. Report on Legal Services agreement with Blake Armstrong.
11. Report on District Insurance and Bonding of District Commissioners.
12. Report on Annual Report filing with Texas Department of Agriculture, per 775.083(a).
13. Report on 2015 SAFE-D membership.

NEW BUSINESS:

14. Election of Board Officers for 1 year term – President, Vice President, Secretary, Treasurer, Assistant Treasurer.
15. Discuss and take action on Board Regular Meeting schedule.
16. Discuss and take action to approve newspaper for publication of notices.
17. Discuss and take action to publish, in January, the District street address in newspaper, per 775.036 (f).
18. Discuss and take action on training in Texas Public Information Act and the Texas Open Meetings Act.
19. Discuss and take action on February 2015 Workshop and Regular Meeting agenda.
20. February Workshop and Regular Meeting date.
21. 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.

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Darrell Jacob, President