

FILED FOR RECORD

HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #1

2020 JUN 10 AM 7:57

NOTICE OF REGULAR MEETING

HENDERSON COUNTY CLERK
HENDERSON COUNTY TEXAS

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 16th day of June 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 May 2020 meeting.
4. Review treasurer's May 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 May 2020 disbursements
 - b. ESD #1 disbursements if any
 - c. Approve tax collection contract with Henderson county
 - d. Amend 2019 – 2020 budget due to purchase of the ladder truck
 - e. New fire station at CR1400 and Smith street land acquisition and loan
7. Review any mail items
8. Next regular meeting will be on Tuesday, July 21, 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 10th day of June 2020.