

HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

621 S. PALESTINE ST
P.O. BOX 230
ATHENS, TX 75751-0230



MARK BROWN, EXECUTIVE DIRECTOR
EMAIL: mbrown@hctx911.org
PHONE 903.675.3911
FAX 903.677.3904

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, JULY 14, 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 MARCH 10, 2020 REGULAR SESSION.
5. FINANCIAL STATEMENT.
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. DISCUSS AND CONSIDER APPROVAL OF THE ATHENS POLICE DEPARTMENT GRANT REQUEST
 - B. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2-2020 ADOPTING 2020/2021 HENDERSON COUNTY 9-1-1 COMMUNICATIONS DISTRICT INVESTMENT POLICY.
 - C. DISCUSS AND CONSIDER ACCEPTING THE ANNUAL AUDIT REPORT FOR YEAR END APRIL 30, 2019.
 - D. CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 FOR DELIBERATION CONCERNING PERSONNEL MATTERS.
 - E. CONVENE INTO OPEN SESSION TO CONSIDER ACTION RESULTING FROM DELIBERATION IN EXECUTIVE SESSION.
8. DIRECTORS REPORT.
9. MISCELLANEOUS FROM BOARD OF MANAGERS.
10. MOTION TO ADJOURN.

FILED FOR RECORD
2020 JUL 10 AM 9:55
HENDERSON COUNTY CLERK
HENDERSON COUNTY, TEXAS

BOARD OF MANAGERS

MARK HANNAN
Chairman

HUGH ARMSTRONG
Vice Chairman

BELINDA BROWNLOW
Secretary

JOHN BECTON

DOUG NICHOLSON

INDUSTRY REP.- VACANT