

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 75771 on 21st day of July 2020 at 6:30pm. The following subjects will be discussed.

FILED FOR RECORD
2020 JUL 15 AM 7:58
EMERGENCY SERVICES DISTRICT #1
HENDERSON COUNTY CLERK
HENDERSON COUNTY, TEXAS

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 June 2020 meeting.
4. Review treasurer's June 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 June 2020 disbursements
 - b. ESD #1 disbursements if any
 - c. Amend the budget for the building loan
 - d. 2020 – 2021 ESD 1 Budget workshop
 - 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, August 18, 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.