

Henderson County Emergency Services District No. 10

Notice of Called Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Called Meeting of Emergency Services Commissioners of the Henderson County Emergency Services District No. 10, to be held at the Eustace Area Volunteer Fire Department station, 104 Holland Street, Eustace, Texas, at 7:00 pm Thursday, August 13, 2020.

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

1. Call meeting to order, roll call, and establish a quorum.
2. Public Comment. Any individual may make a presentation to the Board of Emergency Services Commissioners relevant to the business of the District after executing the proper form which may be obtained from the Secretary. The time limit for this presentation is three (3) minutes.
3. Approve minutes of previous meeting(s)
4. Correspondence Report
5. Treasurer's Report
6. Presentation from EAVFD to provide financial and budget detail for current year.
7. Presentation of 2021 preliminary budget for and by EAVFD.
8. Preliminary 2021 Budget preparation for ESD 10
9. Consider ESD 10 property values and preliminary budget for 2021 and determine a proposed tax rate to be published
10. Select dates and times for meetings to prepare 2021 Budget
11. Select date and time to adopt the 2021 Budget.
12. Select date and time to set the 2020 tax rate.
13. Consider invoices and make payment for services.
14. Set date and time of Regular Monthly Meeting for ESD 10
15. Adjourn

The presiding officer may, at any time, invoke the authority granted by the Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings Section 551.071, 551.072, 551.073, and 551.074 and enter into Executive action when deemed necessary.

Respectfully submitted, Henderson County Emergency Services District No. 10

Donna Ward Rick Purselley Kirby Hardy Robert Russ Thomas Frazier