

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 75163 on 18<sup>th</sup> day of August 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 July 2020 meeting.
4. Review treasurer's July 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 July 2020 disbursements
  - b. ESD #1 disbursements if any
  - c. 2020 – 2021 ESD 1 Budget workshop
  - d. New fire station at CR1400 and Smith street land acquisition
7. Review any mail items
8. Next regular meeting will be on Tuesday, September 15, 2020 at 6:30 PM
9. Adjourn

MAKING THE RIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS  
2020 AUG 12 AM 8:22  
FILED FOR RECORD

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.