

Henderson County Emergency Services District No. 4

Mailing  
P. O. Box 43692  
Kemp, Texas 75143

hcesd4@centurylink.net

Office  
525 South Tool Drive  
Tool, Texas 75143

**Notice of Regular Meeting**

In compliance with the 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 No. 4

To be held at 525 South Tool Drive, Tool, Texas  
Tuesday, August 18, 2020 at 7:00 PM.

**IF THIS MEETING IS POSTPONED IT WILL BE HELD AT 7:00 PM ON TUESDAY OF THE FOLLOWING WEEK AT THE SAME LOCATION.**

**AGENDA ITEMS #:**

1. Call meeting to Order.
2. Roll Call: Commissioner Tate Cramm                      Commissioner Bob Tarulli  
                  Commissioner Rodney Hamilton      Commissioner Kyle Summerhill  
  
          (a) Establish Quorum.
3. Opening Prayer and Pledge of Allegiance.
4. **Citizens Comments:** Citizens wishing to speak may indicate such on sign in sheet.  
There will be a three minute limit per person, please.
5. Discuss and take action to approve the Minutes of the Meeting of 7-21-20
6. Report on Correspondence.
7. Discuss and take action to approve Treasurer's Report – July 2020.
8. Discuss and take action to pay district bills.

**UNFINISHED BUSINESS:**

9. N/A

**NEW BUSINESS:-**

10. Discuss and take action to accept Chief's Monthly Report from Tool Volunteer Fire Department, Inc. for the month of July 2020.
11. Discuss and take action to approve the reimbursement to the Tool Volunteer Fire Department, Inc. as per invoices presented for July 2020 in accordance with the TVFD, Inc. approved budget for fiscal year 2019/2020.

FILED FOR RECORD  
2020 AUG 13 AM 10:01  
MARTI LAMARCA, CLERK  
HENDERSON COUNTY, TEXAS

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12. Discuss and take action to approve the TVFD budget for the fiscal year 2020/2021.
13. Discuss and take action to approve the Henderson County ESD #4 budget for the fiscal year 2020/2021.
14. Discuss and take action to approve setting the tax rate for tax year 2021 at \$0.03 per \$100 valuation.
15. Discuss and take action to approve Resolution No 2020-01
16. Executive Session: Announce purpose, authority of local code (\*) and start time of meeting.
17. Return to Open Session: Announce time of return to regular session and if any action is needed.
18. Announce date and time of next meeting.  
  
Meeting September 15, 2019 at 7:00 P.M.
19. Adjourn.

(\*) The presiding Officers may, at any time, invoke the authority granted by  
Government Code,  
Title 5,  
Subtitle A. Open Government,  
Chapter 551, Open Meetings,  
Sections 551.071, 551.072, 551.073, 551.074,  
and enter Executive Session when such action is deemed necessary.

President



Dated:

8-18-20