

HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #1

NOTICE OF SPECIAL MEETING

In compliance with provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special 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 27th day of August 2020 at 6:00pm. 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. Consider, discuss, and take appropriate action on the acceptance of property from Cadiz Capital Inc., authorizing appropriate District officials, including, but not limited to the District's attorney, President, and Secretary to take all actions and execute all documents necessary to complete the transfer of the property to the District and construction improvements thereon.
4. Next regular meeting will be on Tuesday, September 15, 2020 at 6:30 PM
5. 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.

FILED FOR RECORD
2020 AUG 24 AM 9:35
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS