

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 15th day of September 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 August 2020 regular meeting.
4. Review minutes for additions or corrections and approve minutes from August 2020 special meeting.
5. Review treasurer's August 2020 report for any questions and approve.
6. Review Trinidad VFD activity report for the past month.
7. Consider, discuss, and take appropriate action on the following items:
 - a. Trinidad VFD August 2020 disbursements
 - b. ESD #1 disbursements if any
 - c. Approve 2020 – 2021 ESD 1 Budget
 - d. Elect board Vice President and Secretary
 - e. Remove Henry Evans and add James Cook as bank account signer
 - f. New fire station at CR1400 and Smith street land acquisition
8. Review any mail items
9. Next regular meeting will be on Tuesday, October 20th, 2020 at 6:30 PM
10. 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 SEP - 9 AM 8:03
MARY HUNT
COUNTY CLERK
HENDERSON COUNTY, TEXAS