

HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

621 S. PALESTINE ST
P.O. BOX 230
ATHENS, TX 75751-0230



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NOTICE TO PUBLIC

NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE HENDERSON COUNTY 9-1-1 COMMUNICATIONS DISTRICT WILL MEET IN REGULAR SESSION ON TUESDAY, OCTOBER 13, 2020 AT 9:00 A.M., AT THE HENDERSON COUNTY 9-1-1 BUSINESS OFFICE AT 621 S PALESTINE ST, ATHENS, TEXAS, TO CONSIDER THE FOLLOWING:

1. CALL MEETING TO ORDER.
2. ESTABLISH A QUORUM IS PRESENT.
3. CITIZEN COMMENTS RECORD IF ANY.
(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. Members of the Board of Managers are prohibited from entering into deliberation.)
4. CONSIDER AND APPROVE THE MINUTES FROM THE JULY 14, 2020 REGULAR SESSION.
5. FINANCIAL STATEMENT.
6. OLD BUSINESS:
7. NEW BUSINESS:
- A. DISCUSS AND CONSIDER APPROVAL OF THE 1ST QUARTER FY2020-2021 INVESTMENT TRANSACTION REPORT
8. DIRECTORS REPORT.
9. MISCELLANEOUS FROM BOARD OF MANAGERS.
10. MOTION TO ADJOURN.

BOARD OF MANAGERS

MARK HANNAN
Chairman

HUGH ARMSTRONG
Vice Chairman

BELINDA BROWNLOW
Secretary

JOHN BECTON

DOUG NICHOLSON

INDUSTRY REP.- VACANT

FILED FOR RECORD
2020 OCT -9 PM 1:53
HENDERSON COUNTY TEXAS