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 December 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 November 2020 regular meeting.
- 4. Review treasurer's November 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 November 2020 disbursements
 - b. ESD #1 disbursements if any
 - c. Fulfilling the ESD website requirement for SB 2
- 7. Review any mail items
- 8. Next regular meeting will be on Tuesday, January 19th, 2021 at 6:30 PM
- 9. 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.

