

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 19th day of January 2021 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 December 2020 regular meeting.
4. Review treasurer's December 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 December 2020 disbursements
 - b. ESD #1 disbursements if any
 - c. Remove Don Ellis as bank account signer
 - d. Nominate and vote for 2021 officers (President, Vice President, Treasurer and Secretary)
 - e. Fulfilling the ESD website requirement for SB 2
7. Review any mail items
8. Next regular meeting will be on Tuesday, February 16th, 2021 at 6:30 PM
9. Adjourn

FILED FOR RECORD
2021 JAN 13 AM 8:10
COUNTY CLERK
HENDERSON COUNTY TEXAS

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.