

Henderson County Emergency Services District No. 6

Notice of Regular Meeting

In compliance with the 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 No. 6, to be held at Westside VFD, 2540 Norris Drive, Chandler, Texas, at 7:00 PM Thursday, April 16, 2015.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call, and establish quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on February 19, 2015 (tabled at March Regular Meeting).
4. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on March 19, 2015.
5. Treasurer's Report
6. Correspondence Report
7. WVFD Report

OLD BUSINESS: None.

NEW BUSINESS:

8. Discuss and take action on 2015-2016 Budget Calendar.
9. Discuss and take action on appointment of Budget Officer.
10. Discuss and take action on Budget framework and 2015/16 Priorities.
11. May Regular Meeting Date.
12. Adjourn

The presiding Officers may, at any time, invoke the authority granted by Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings, Sections 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.

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Darrell Jacob, President