

# 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 16<sup>th</sup> day of February 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 January 2021 regular meeting.
4. Review treasurer's January 2021 report for any questions and approve.
5. Review Trinidad VFD activity report for the past 2 month.
6. Consider, discuss, and take appropriate action on the following items:
  - a. Trinidad VFD December 2020 and January 2021 disbursements
  - b. ESD #1 disbursements if any
  - c. Amend budget for additional miscellaneous income
  - d. Fulfilling the ESD website requirement for SB 2
7. Review any mail items
8. Next regular meeting will be on Tuesday, March 16th, 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.

FILED FOR RECORD  
2021 FEB 10 AM 8:16  
MARY MARGARET WRIGHT,  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS