

# 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, JULY 13, 2021 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 concerns. Members of the Board of Managers are prohibited from entering into deliberation.)
4. CONSIDER AND APPROVE THE MINUTES FROM THE APRIL 13, 2021 REGULAR SESSION.
5. FINANCIAL STATEMENT.
6. OLD BUSINESS:
7. NEW BUSINESS:
  - A. DISCUSS AND CONSIDER APPROVAL OF THE 4TH QUARTER FY 2020-2021 INVESTMENT TRANSACTION REPORT
  - B. DISCUSS AND CONSIDER THE AUDITOR SERVICES PROPOSAL FROM PATTILLO, BROWN & HILL, LLP.
  - C. DISCUSS AND CONSIDER APPROVAL OF "RESOLUTION 3-2021 ADOPTION OF HENDERSON COUNTY 9-1-1 DISTRICT AUDITOR SERVICES" ACCEPTING THE PROPOSAL FOR THE DISTRICTS AUDITOR SERVICES FOR FY 2019/20 & FY 2020/21 WITH AN ADDITIONAL TWO-YEAR RENEWAL OPTION.
  - D. CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 FOR DELIBERATION CONCERNING PERSONNEL MATTERS.
  - E. CONVENE INTO OPEN SESSION TO CONSIDER ACTION RESULTING FROM DELIBERATION IN EXECUTIVE SESSION.
8. DIRECTORS REPORT.
9. MISCELLANEOUS FROM BOARD OF MANAGERS.
10. MOTION TO ADJOURN.

FILED FOR RECORD  
2021 JUL -9 PM 1:12  
CLERK OF COUNTY CLERK  
HENDERSON COUNTY, TEXAS

BOARD OF MANAGERS

MARK HANNAN  
Chairman

JODY VINCIK

BELNDA BROWNLOW  
Secretary

JOHN BECTON

DOUG NICHOLSON

DEBORAH ROUNSAVALL