Henderson County Emergency Services District No. 10

Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of the Henderson County Emergency Services District No. 10, to be held at the Eustace Area Volunteer Fire Department station, 104 Holland Street, Eustace, Texas, at 7:00 pm Thursday, July 15, 2021.

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

- 1. Call meeting to order, roll call, and establish a quorum.
- 2. Public Comment. Any individual may make a presentation to the Board of Emergency Services Commissioners relevant to the business of the District after executing the proper form which may be obtained from the Secretary. The time limit for this presentation is three (3) minutes.
- 3. Approve minutes of previous meeting(s)
- 4. Correspondence Report
- 5. Treasurer's Report
- 6. Presentation from EAVFD.
- 7. Consider invoices and make payments.
- 8. Consider and take action regarding annual audit for ESD 10
- 9. Consider necessity and date/time of called meeting(s) for budget prep
- 10. Presentation of preliminary budget for 2022 from EAVFD
- 11. Review and take action on Tax Collections Contract for 2021-2022
- 12. Set Dates of Called Meetings to prepare 2021-2022 Budget, determine proposed tax rate for publication, adopt 2021-2022 Budget, and set the 2021-2022 tax rate.
- 13. Adjourn

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

Respectfully submitted, Henderson County Emergency Services District No. 10

Donna Ward Cotton Walker Rick Purselley Michael Cates Thomas Frazier