

## 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 21st day of September 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 August 2021 regular meeting.
4. Review treasurer's August 2021 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 August 2021 disbursements
  - b. ESD #1 disbursements if any
  - c. Amend 2020 - 2021 budget
  - d. Approve 2021 – 2022 ESD 1 Budget
  - e. Approve 2022 tax rate
7. Review any mail items
8. Next regular meeting will be on Tuesday, October 19, 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 SEP 15 AM 9:07  
MARY MARGARET WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS