

# 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, OCTOBER 12, 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 concern. 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. CONSIDER AND APPROVE THE MINUTES FROM THE JULY 13, 2021 REGULAR SESSION.
6. FINANCIAL STATEMENT.
7. OLD BUSINESS:
7. NEW BUSINESS:
  - A. DISCUSS AND CONSIDER APPROVAL OF THE 1ST QUARTER FY 2021-2022 INVESTMENT TRANSACTION REPORT
  - B. HEAR PUBLIC COMMENTS CONCERNING CONTINUATION OF THE HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT
  - C. DISCUSS AND APPROVE RESOLUTION 4-2021 ADOPTION OF ORDER OF CONTINUANCE OF THE HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT AND EMERGENCY SERVICE FEE
8. DIRECTORS REPORT.
9. MISCELLANEOUS FROM BOARD OF MANAGERS.
10. MOTION TO ADJOURN.

BOARD OF MANAGERS

MARK HANNAN  
Chairman

JODY VINCIK

BELNDA BROWNLOW  
Secretary

JOHN BECTON

DOUG NICHOLSON

INDUSTRY REP - VACANT

FILED FOR RECORD  
2021 OCT - 8 PM 1:17  
MARY MAGDALENE THOMPSON  
HENDERSON COUNTY CLERK  
HENDERSON COUNTY, TEXAS