

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 16th day of November 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 September 2021 regular meeting.
4. Review treasurer's September and October 2021 report for any questions and approve.
5. Review Trinidad VFD activity report for September and October 2021.
6. Consider, discuss, and take appropriate action on the following items:
  - a. Trinidad VFD September and October 2021 disbursements
  - b. ESD #1 disbursements for September and October if any
  - c. Mike Erwin will discuss any changes that need to be made because of ESD training session he attended on 10/9/2021
7. Review any mail items
8. Next regular meeting will be on Tuesday, December 21, 2021, at 6:30 PM
9. Adjourn

FILED FOR RECORD  
2021 NOV 10 AM 8:50  
HAYI THOMPSON, CLERK  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

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.