



Henderson County Emergency Services **District #2**

9676 Highway 198 S * Payne Springs * Texas

Public notice is hereby given that the Henderson County Emergency Services District #2 Board of Commissioners will hold a meeting at the Payne Springs Volunteer Fire Department located at
12650 St. Hwy. 198 Payne Springs, Texas 75156
On January 18, 2022 @ 5:00 PM.

The Board will meet to consider the following agenda items:

Mission Statement: "We are here to serve the Community with Honesty, Integrity"

- Call to order Public Open Meeting
- Minutes of the last meeting
- Treasure report- Check to Chet Marder for \$216.00 wed design, Audit report, Texas Special District Report turned in, Bond update for treasure
- Update on purchase of equipment from Sidden Martin
- Discuss options for a safe for documents
- Update on equipment purchase
- PSVFD Report –Report on sale of 6 apparatus
- Elect Officers
- New business
- Public Input
- Adjourn
- Open item tax rate

Chet Marder – President

Cc: Henderson County ESD #2 Board

Cc: PSVFD Board

Cc: Enchanted Oaks

Cc: County Commissioner Precinct #2