

# 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 18th day of January, 2022, 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 December 2021 regular meeting.
4. Review treasurer's December 2021 report for any December 2021.
5. Consider, discuss, and take appropriate action on the following items:
  - a. Trinidad VFD December 2021 disbursements
  - b. ESD #1 disbursements for December 2021, if any
  - c. The purchase of radios and related equipment to comply with current standards and mandates
  - d. Considering Gov Cap for lease/financing for radios and related equipment, afore mentioned in 5(c)
6. Review any mail items
7. Next regular meeting will be on Tuesday, February 15, 2022, at 6:30 PM
8. Adjourn

Henderson County Emergency Services District #1

James Cook, 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  
2022 JAN 13 PM 2:44  
MARY GOSWELL BRIDGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS