

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 15th day of February, 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 January 2022 regular meeting.
4. Review treasurer's Report for January 2022.
5. Consider, discuss, and take appropriate action on the following items:
 - a. Trinidad VFD January 2022 disbursements.
 - b. ESD #1 disbursements for January 2022, if any.
 - c. Nomination and election of the Henderson County ESD-1 Board Vice President position.
 - d. Discuss and vote to remove all non-current Board Members from the Signature documents at First State Bank-Malakoff Branch.
6. Review any mail items
7. Review and discuss the recently approved purchase of radio communication equipment and take necessary action, if required.
8. Next regular meeting will be on Tuesday, March 15, 2022, at 6:30 PM.
9. 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 FEB 11 AM 8:21
HENDERSON COUNTY, TEXAS
COUNTY CLERK