

HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

621 S. PALESTINE ST
P.O. BOX 230
ATHENS, TX 75751-0230



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MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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, MARCH 15, 2022 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 AND DECEMBER 14, 2021 REGULAR SESSION.
5. FINANCIAL STATEMENT.
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. DISCUSS AND CONSIDER APPROVAL OF THE 3RD QUARTER FY 2021-2022 INVESTMENT TRANSACTION REPORT
 - B. DISCUSS AND CONSIDER APPROVAL OF THE FISCAL YEAR 2022/2023 OPERATING BUDGET
 - C. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 1-2022 ADOPTING FY2022/2023 OPERATING BUDGET AND SETTING OF EMERGENCY SERVICE FEES
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