

## Henderson County Emergency Services District No. 6

### **Notice of Regular Meeting**

In compliance with the 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 No. 6, to be held at Westside VFD, 2540 Norris Drive, Chandler, Texas, on Thursday, July 16, 2015, immediately following adjournment of the 7:00 PM Budget Workshop.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call, and establish quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on June 18, 2015.
4. Treasurer's Report
5. Correspondence Report
6. WVFD Report

#### **OLD BUSINESS:**

7. Report on QuickBooks Report Set-up and Training.
8. Report on 2015-2016 Budget Development (Budget Officer and WVFD), per accepted 2015-2016 Budget Calendar.

9. Discuss and Take Action on Audit for Henderson County Commissioners Court (775.082, 775.0821).

10. Report on Board Training (775.0365).

**NEW BUSINESS:**

11. Discuss and take action on emergency services contract with Westside VFD.

12. Discuss and take action on 2015-2016 Tax Collection Contract.

13. Discuss and take action to approve August publication of Small Taxing Unit Notice.

14. Discuss and take action to plan for August Public Hearing and Regular Meeting.

15. August Public Hearing and Regular meeting date.

16. Adjourn

The presiding Officers may, at any time, invoke the authority granted by

Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings, Sections 551.071, 551.072, 551.073, 551.074

and enter Executive Session when such action is deemed necessary.

Henderson County Emergency Services District No. 6

Darrell Jacob

President