

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 19th day of April, 2022 at 6:30pm. The following subjects will be discussed.

FILED FOR RECORD  
2022 APR 14 AM 8:06  
MARY MAZUR  
COUNTY CLERK  
HENDERSON COUNTY TEXAS

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 February 2022 regular meeting.
4. Review and approve Treasurer's report for February 2022.
5. Consider, discuss, and take appropriate action on the following items:
  - a. Trinidad VFD February 2022 disbursements
  - b. ESD #1 disbursements for February 2022, if any.
  - c. Any further action regarding purchasing radio equipment or financing, thereof.
  - d. Reimbursements.
6. Review any mail items
7. Next regular meeting will be on Tuesday, May 16, 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.