

## Henderson County Emergency Services District #2

9676 Highway 198 S \* Payne Springs \* Texas

Public notice is hereby given that the Henderson County Emergency Services District #2 Board of Commissioners will hold a meeting at the Payne Springs Volunteer Fire Department locate at

12650 St. Hwy. 198 Payne Springs, Texas 75156 On April 19, 2022 @ 5:00 PM.

The Board will meet to consider the following agenda items:

## <u>Mission Statement</u>: "We are here to serve the Community with Honesty, Integrity"

- Call to order Public Open Meeting
- Minutes of the last meeting
- · Treasure report- Bond update for treasure, discuss audit
- Update on checks written, truck loan\$148,689.58 and check for radios\$24,467.50
- Discuss refinancing of building and to bring up to ADA code, also paving drive areas for safety
- PSVFD Report –Report on sale of 6 apparatus
- New business
- Public Input
- Adjourn
- Open item tax rate

## Chet Marder – *President*

Cc: Henderson County ESD #2 Board

Cc: PSVFD Board Cc: Enchanted Oaks

Cc: County Commissioner Precinct #2