

# **Henderson County Emergency Services District No. 10**

## **Notice of Regular Meeting**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of the Henderson County Emergency Services District No. 10, to be held at the Eustace Area Volunteer Fire Department station, 104 Holland Street, Eustace, Texas, at 7:00 pm Thursday, May 19, 2022.

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

1. Call meeting to order, roll call, and establish a quorum.
2. Public Comment. Any individual may make a presentation to the Board of Emergency Services Commissioners relevant to the business of the District after executing the proper form which may be obtained from the Secretary. The time limit for this presentation is three (3) minutes.
3. Recognize new board members and elect officers of ESD 10
4. Approve minutes of previous meetings
5. Presentation of budget, expense, and activity information from EAVFD. Review the list of capital equipment purchased/maintained by EAVFD with funding provided by ESD 10
6. Correspondence report
7. Treasurers report
8. Consider and pay invoices
9. Consider and take action for the services of an auditor for ESD 10
10. Consider and take action regarding called meetings for the upcoming Tax rate adoption and budgeting process.
11. Adjourn.

The presiding officer may, at any time, invoke the authority granted by the Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings Section 551.071, 551.072, 551.073, and 551.074 and enter into Executive action when deemed necessary.

Respectfully submitted, Henderson County Emergency Services District No. 10

Donna Ward Cotton Walker Michael Cates Ronnie Gold Thomas Frazier