

HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

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



MARK BROWN, EXECUTIVE DIRECTOR
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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, JUNE 14, 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 MARCH 15, 2022 REGULAR SESSION.
5. FINANCIAL STATEMENTS.
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. DISCUSS AND CONSIDER APPROVAL OF THE 4TH QUARTER FY 2021-2022 INVESTMENT TRANSACTION REPORT
 - B. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2-2022 TEXAS NEXT GENERATION 9-1-1 GRANT AUTHORIZATION
 - C. DISCUSS AND CONSIDER APPROVAL OF DISTRICT ADDRESSING CLERK JOB DESCRIPTION
 - D. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 3-2022 DISTRICT ADDRESSING CLERK POSITION AUTHORIZATION
8. DIRECTORS REPORT.
9. MISCELLANEOUS FROM BOARD OF MANAGERS.
10. MOTION TO ADJOURN.

FILED FOR RECORD
2022 JUN 10 PM 1:24
MARK BROWN, EXECUTIVE DIRECTOR
HENDERSON COUNTY CLERK
HENDERSON COUNTY, TEXAS

BOARD OF MANAGERS

MARK HANNAN
Chairman

JODY VINCIK

BELNDA BROWNLOW
Secretary

JOHN BECTON

DOUG NICHOLSON

INDUSTRY REP - VACANT