

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, June 16, 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 member and elect officers of ESD 10
4. Approve minutes of previous meeting(s)
5. Correspondence Report
6. Treasurer's Report
7. Presentation from EAVFD.
8. Consider invoices and make payments.
9. Consider and take action regarding annual audit for ESD 10
10. Consider necessity and date/time of called meeting(s) for budget prep.
11. Select publisher for notices for adopting budget and setting tax rate
12. Consider/approve 2022 contract with Henderson County Tax Collector
13. 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 ESD 10.

Donna Ward Cotton Walker Ronnie Gold Michael Cates Thomas Frazier