Henderson County Emergency Services District No. 10

Notice of Called Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Called 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, July 28, 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. Approve minutes of previous meeting(s)
- 4. Correspondence Report
- 5. Treasurer's Report
- 6. Presentation from EAVFD.
- 7. Consider invoices and make payments.
- 8. Consider and take action regarding annual audit for ESD 10 6
- 9. Presentation of Tax Rate Worksheet and determination of proposed tax rate for publication.
- 10. Set Dates of Called Meetings to prepare 2022-2023 Budget, adopt 2022-2023 Budget, and set the 2022-2023 tax rate.
- 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 Ronnie Gold Michael Cates Thomas Frazier