

Henderson County Emergency Services District No. 6

Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 6, to be held at Westside VFD, 2540 Norris Drive, Chandler, Texas, on Thursday, August 20, 2015, immediately following adjournment of the 7:00 PM Public Hearing.

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

1. Call meeting to order, roll call, and establish quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take Action on Minutes of the previously held Budget Workshop of ESD No. 6 Commissioners on July 16, 2015
4. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on July 16, 2015.
5. Treasurer's Report
6. Correspondence Report
7. WVFD Report

OLD BUSINESS:

8. Report on QuickBooks Report Set-up and Training.
9. Discuss and Take Action on Audit for Henderson County Commissioners Court (775.082, 775.0821).
10. Report on Board Training (775.0365).

NEW BUSINESS:

11. Discuss and take action to accept Westside VFD, Inc. Budget for fiscal year 2016.
12. Discuss and take action to approve Henderson County Emergency Services District No. 6 Budget for fiscal year 2015/2016.
13. Discuss and take action to approve Resolution 2015-01 to set tax rate for Henderson County Emergency Services District No. 6 for Tax Year 2015.
14. Discuss and take action to approve Collection Contract with Henderson County Tax Collector.
15. Discuss and take action on Contract with Westside Volunteer Fire Department to provide emergency services for Henderson County Emergency Services District No. 6.
16. September Regular meeting date.
17. Adjourn

The presiding Officers may, at any time, invoke the authority granted by

Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings,
Sections 551.071, 551.072, 551.073, 551.074

and enter Executive Session when such action is deemed necessary.

Henderson County Emergency Services District No. 6

Darrell Jacob

President