

HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

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



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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, AUGUST 9, 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 JUNE 14, 2022 REGULAR SESSION
5. FINANCIAL STATEMENTS
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. DISCUSS AND CONSIDER APPROVAL OF PB&H, LLP ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING APRIL 30, 2020
 - B. CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 FOR DELIBERATION CONCERNING PERSONNEL MATTERS.
 - C. CONVENE INTO OPEN SESSION TO CONSIDER ACTION RESULTING FROM DELIBERATION IN EXECUTIVE SESSION
8. DIRECTORS REPORT.
9. MISCELLANEOUS FROM BOARD OF MANAGERS.
10. MOTION TO ADJOURN.

MARK HANNAN
Chairman

JODY VINCİK

BOARD OF MANAGERS

JOHN BECTON

DOUG NICHOLSON

HENDERSON COUNTY, TEXAS
COUNTY CLERK
MARY HANDEL WRIGHT
2022 AUG - 5 PM 2:32
NEA BROWNLOW
Secretary

INDUSTRY REP - VACANT