

HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #1

NOTICE OF REGULAR MEETING

In compliance with 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 #1 will be held at the Trinidad Fire Station No. 1, 217 E. Front St. Trinidad, TX 75163 on 25th day of August 2022 at 6:30pm. The following subjects will be discussed.

AGENDA

1. Call meeting to order and establish a quorum.
1. Citizen Comments. There will be a 3-minute limit per person.
2. Review minutes for additions or corrections and approve minutes from August 3, 2022 regular meeting.
3. Review Treasurer's July 2022 report for any questions and approve.
4. Review Trinidad VFD activity report for the past month.
5. Consider, discuss, and take appropriate action on the following items:
 - a. Trinidad VFD July 2022 disbursements
 - b. ESD #1 disbursements if any
 - c. Purchasing an Air Truck for TVFD use.
 - d. Repairs and/or maintenance on vehicles and equipment.
 - e. Final Discussion and Voting on 2022-2023 Budget and any other ESD 1 business.
6. Review any mail items
7. Next regular meeting will be on Thursday, September 20, 2022, at 6:30 PM
8. Adjourn

Henderson County Emergency Services District #1

James Cook, Board President

The undersigned County Clerk hereby certify the HCESD No 1 meeting is correct; posted true and correct placed on courthouse door bulletin board; Henderson County accessible to public 72 hours preceding meeting.

FILED FOR RECORD
2022 AUG 22 PM 3:51
COUNTY CLERK
HENDERSON COUNTY, TEXAS