

HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

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



MARK BROWN, EXECUTIVE DIRECTOR
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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, OCTOBER 11, 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 AUGUST 9, 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 FISCAL YEAR ENDING APRIL 30, 2021
 - B. DISCUSS AND CONSIDER APPROVAL OF THE HENDERSON COUNTY SO GRANT REQUESTS
 - C. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 4-2022 ADOPTING 2022/2023 HENDERSON COUNTY 9-1-1 COMMUNICATIONS DISTRICT INVESTMENT POLICY.
 - D. DISCUSS AND CONSIDER APPROVAL OF THE 1ST QUARTER FY 2022-2023 INVESTMENT TRANSACTION REPORT
8. DIRECTORS REPORT.
9. MISCELLANEOUS FROM BOARD OF MANAGERS.
10. MOTION TO ADJOURN.

FILED FOR RECORD
2022 OCT -7 PM 1:09
MARK BROWN, EXECUTIVE DIRECTOR
HENDERSON COUNTY CLERK
HENDERSON COUNTY, TEXAS

BOARD OF MANAGERS

MARK HANNAN
Chairman

JOHN BECTON

BELNDA BROWNLOW
Secretary

JODY VINCIK

DOUG NICHOLSON

INDUSTRY REP - VACANT