## 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 18th day of October 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.
- Review minutes for additions or corrections and approve minutes from September 3, 2022 regular meeting.
- 3. Review Treasurer's September 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 September 2022 disbursements
  - b. ESD #1 disbursements, if any
  - c. Repairs and/or maintenance on vehicles and equipment
- 6. Review any mail items
- 7. Next regular meeting will be on Thursday, November 15, 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.

2022 OCT 14 AM 8: 36