



## **Henderson County Emergency Services** **District #2**

**9676 Highway 198 S \* Payne Springs \* Texas**

Public notice is hereby given that the Henderson County Emergency Services District #2 Board of Commissioners will hold a meeting at the Payne Springs Volunteer Fire Department locate at  
**12650 St. Hwy. 198 Payne Springs, Texas 75156**  
**On December 13, 2022 @ 5:00 PM.**

**The Board will meet to consider the following agenda items:**

**Mission Statement: "We are here to serve the Community with Honesty, Integrity"**

- Call to order Public Open Meeting
- Minutes of the last meeting
- Treasure report, sign checks, send payment \$103,521.07 to Spirit of Texas Bank 625 University Drive East, College Station, Tx 77840, approve 2023 PSVFD Contract
- Discuss new accounting system
- Discuss and vote of to approve or not the bid from Exceed to do all the plans and bids for the ADA renovation
- Approve and sign contracts with PSVFD for quarterly payments of \$63,297.11
- PSVFD Report –
- New business
- Public Input
- Adjourn
- Open item tax rate

**Chet Marder – President**

Cc: Henderson County ESD #2 Board

Cc: PSVFD Board

Cc: County Commissioner Precinct #2