

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, DECEMBER 13, 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 NOVEMBER 8, 2022. REGULAR SESSION
5. FINANCIAL STATEMENTS
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. DISCUSS AND CONSIDER APPROVAL OF THE 2ND QUARTER FY 2022-2023 INVESTMENT TRANSACTION REPORT
 - B. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 5-2022 TEXAS NEXT GENERATION 9-1-1 CORE SERVICES CONTRACT AUTHORIZATION
 - C. CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 FOR DELIBERATION CONCERNING PERSONNEL MATTERS.
 - D. RECONVENE INTO OPEN SESSION TO CONSIDER ACTIONS RESULTING FROM DELIBERATION IN EXECUTIVE SESSION
8. DIRECTORS REPORT.
9. MISCELLANEOUS FROM BOARD OF MANAGERS.
10. MOTION TO ADJOURN.

BOARD OF MANAGERS

JOHN BECTON

DOUG NICHOLSON

MARK HANNAN
Chairman

BELINDA BROWNLOW
Secretary

JODY VINCIK

INDUSTRY REP - VACANT

FILED FOR RECORD
2022 DEC -9 PM 1:23
MARY FARRINGTON WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS