

Henderson County Emergency Services District No. 4

Mailing
P. O. Box 43692
Kemp, Texas 75143

hcesd4@centurylink.net

Office
525 South Tool Drive
Tool, Texas 75143

Notice of Special Meeting

In compliance with the 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 No. 4

To be held at 525 South Tool Drive, Tool, Texas
Tuesday, January 3, 2023 at 7:00 PM.

IF THIS MEETING IS POSTPONED IT WILL BE HELD AT 7:00 PM ON TUESDAY OF THE FOLLOWING WEEK AT THE SAME LOCATION.

AGENDA ITEMS #:

1. Call meeting to Order.
2. Roll Call: Commissioner Rodney Hamilton Commissioner Tate Cramm
Commissioner Bob Tarulli Commissioner Larry Elliott
 - (a) Establish Quorum.
3. Opening Prayer/Pledge
4. Citizens Comments
5. Discuss and take action regarding the acquisition of a new 2022 cab-chassis truck and flat bed for the Tool Volunteer Fire Department and the sale of the existing Brush 4
6. Discuss and take action regarding the purchase of new bunker gear in the amount of \$20,000 what will be reimbursed by funds from the Texas Forestry Service.
7. Adjourn.

(*) The presiding Officers may, at any time, invoke the authority granted by Government Code, Title 5, Subtitle A. Open Government, Chapter 551, Open Meetings, Sections 551.071, 551.072, 551.073, 551.074, and enter Executive Session when such action is deemed necessary.

President



Dated:

12-28-22

MAKING A COPY OF THIS MEETING
COUNTY CLERK
HENDERSON COUNTY TEXAS
2022 DEC 28 AM 9:51
FILED FOR RECORD