

Henderson County Emergency Services <u>District #2</u>

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 January 17, 2023 @ 5:00 PM.

The Board will meet to consider the following agenda items:

<u>Mission Statement</u>: "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, reimburse Chet \$252.00 for website Square space renewal, approve D&O insurance to VFIS for \$1,192.00,
- Quarterly payment to PSVFD \$58,843.18
- Discuss new accounting system, update on building and new command vehicles
- PSVFD Report –
- New business
- Public Input
- Adjourn
- Open item tax rate

<u>Chet Marder – President</u>

Cc: Henderson County ESD #2 Board

Cc: PSVFD Board

Cc: County Commissioner Precinct #2