

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 Regular 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 17, 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 Tate Cramm Commissioner Bob Tarulli
 Commissioner Rodney Hamilton Commissioner – Larry Elliott
 Commissioner - TBD
- (a) Establish Quorum.
3. Opening Prayer and Pledge of Allegiance.
4. **Citizens Comments:** Citizens wishing to speak may indicate such on sign in sheet.
 There will be a three minute limit per person, please.
5. Discuss and take action to approve the Minutes of the Meeting of 12-20-22
6. Discuss and take action to approve the Minutes of the Special Meeting of 1-3-23
7. Report on Correspondence.
8. Discuss and take action to approve Treasurer's Report – December 2022.
9. Discuss and take action to pay district bills.

UNFINISHED BUSINESS:

10. N/A

NEW BUSINESS:-

11. Discuss and take action to accept Chief's Monthly Report from Tool Volunteer Fire Department, Inc. for the month of December 2022.

FILED FOR RECORD
at my office on the 12th day of
Jan, 2023 at 1 o'clock 31p m.
MARY MARGARET WRIGHT
County Clerk, Henderson County, Texas

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

12. Discuss and take action to approve the reimbursement to the Tool Volunteer Fire Department, Inc. as per invoices presented for December 2022 in accordance with the TVFD, Inc. approved budget for fiscal year 2022/2023.
13. Discuss and take action to approve the Resolution from Government Capital regarding entering into a financing agreement as it relates to the purchase of and the installation of a flatbed to be used as a brush truck for Henderson County Emergency Service District #4.
14. Executive Session: Announce purpose, authority of local code (*) and start time of meeting.
15. Return to Open Session: Announce time of return to regular session and if any action is needed.
17. Announce date and time of next meeting.

Meeting January 17, 2023 at 7:00 P.M.

18. 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:

1-12-23