

## HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #1

### NOTICE OF REGULAR MEETING

In compliance with 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 #1 will be held at the Trinidad Fire Station No. 1, 217 E. Front St. Trinidad, TX 75163 on 17th day of January, 2023 at 6:30pm. The following subjects will be discussed.

#### AGENDA

1. Call meeting to order and establish a quorum.
1. Citizen Comments. There will be a 3-minute limit per person.
2. Review minutes for additions or corrections and approve minutes from December 2022 regular meeting.
3. Review Treasurer's December 2022 report for any questions and approve.
4. Review Trinidad VFD activity report for the past month.
5. Consider, discuss, and take appropriate action on the following items:
  - a. Trinidad VFD December 2022 disbursements
  - b. ESD #1 disbursements, if any
  - c. Repairs and/or maintenance on vehicles and equipment
6. Review any mail items
7. Next regular meeting will be on Tuesday, February 21, 2023, at 6:30 PM
8. Adjourn

Henderson County Emergency Services District #1

James Cook, Board President

The undersigned County Clerk hereby certify the HCESD No 1 meeting is correct; posted true and correct placed on courthouse door bulletin board; Henderson County accessible to public 72 hours preceding meeting.

FILED FOR RECORD  
at my office on the 13<sup>th</sup> day of  
Jan, 20 23 o'clock 10:13Am.  
MARY MARGARET WRIGHT  
County Clerk, Henderson County, Texas