

# 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 21st day of February, 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 January 2023 regular meeting.
3. Review Treasurer's January 2023 report for any questions and approve.
4. Review Trinidad VFD activity report for the past month.
5. Discuss old business.
6. Consider, discuss, and take appropriate action on the following items:
  - a. Trinidad VFD January 2023 disbursements
  - b. ESD #1 disbursements, if any
  - c. Repairs and/or maintenance on vehicles and equipment
  - d. Contingency for future equipment purchases
7. Review any mail items
8. Next regular meeting will be on Tuesday, March 21, 2023, at 6:30 PM
9. 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  
2023 FEB 15 PM 2:03  
TRAVIS McBRIDE, CLERK  
HENDERSON COUNTY CLERK  
HENDERSON COUNTY, TEXAS