



Henderson County Emergency Services **District #2**

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 February 21, 2023 @ 5:00 PM.

The Board will meet to consider the following agenda items:

Mission Statement: "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,
- Update on visit with Mary with Acker Accountant firm on an audit.
- Discuss and vote whether to pay \$250 to Government Capital for lawyer fee on truck loan.
- Discuss new accounting system, and vote to have Kim as treasurer.
- Update on building and vote to except changes to new command vehicle
- Discuss the wind generator.
- PSVFD Report –
- New business
- Public Input
- Adjourn
- Open item tax rate

Chet Marder – President

Cc: Henderson County ESD #2 Board

Cc: PSVFD Board

Cc: County Commissioner Precinct #2

