

Henderson County Emergency Services District No. 10

Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of the Henderson County Emergency Services District No. 10, to be held at the Eustace Area Volunteer Fire Department station, 104 Holland Street, Eustace, Texas, at 7:00 pm Tuesday, March 21, 2023.

The following agenda items will be discussed and action taken as appropriate:

1. Call meeting to order, roll call, and establish a quorum.
2. Public Comment. Any individual may make a presentation to the Board of Emergency Services Commissioners relevant to the business of the District after executing the proper form which may be obtained from the Secretary. The time limit for this presentation is three (3) minutes.
3. Elect officers of ESD 10 Board
4. Approve minutes of previous meetings
5. Presentation of budget, expense, and activity information from EAVFD.
6. Correspondence report
7. Treasurers report
8. Consider and pay invoices
9. Consider and take action on 2023 ESD 10/EAVFD Service Contract
10. Consider and take action on Treasurer's bond
11. Consider and take action on ESD 10 liability insurance.
12. Consider and take action on ESD 10 computer and software
13. Adjourn.

The presiding officer may, at any time, invoke the authority granted by the Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings Section 551.071, 551.072, 551.073, and 551.074 and enter into Executive action when deemed necessary.

Respectfully submitted, Henderson County Emergency Services District No. 10

Thomas Frazier Ronnie Gold Donna Ward Cotton Walker Michael Cates