

Henderson County Emergency Services District No. 6

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. 6, to be held at Westside VFD, 2540 Norris Drive, Chandler, Texas, at 7:00 PM Thursday, October 15, 2015.

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

1. Call meeting to order, roll call, and establish quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take Action on Minutes of the previously held Public Hearing on August 20, 2015 (tabled from September 17, 2015 Regular Meeting).
4. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on August 20, 2015 (tabled from September 17, 2015 Regular Meeting).
5. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on September 17, 2015.
6. Treasurer's Report
7. Correspondence Report

8. WVFD Report

OLD BUSINESS:

9. Report on QuickBooks Report Set-up and Training.

10. Discuss and Take Action on Audit for Henderson County Commissioners Court (775.082, 775.0821).

11. Report on Board Training (775.0365).

12. Report on Approved FY 2015/2016 Budget for Henderson County Emergency Services District No. 6 (Budget Officer).

13. Discuss and take action on Contract with Westside Volunteer Fire Department to provide emergency services for Henderson County Emergency Services District No. 6.

NEW BUSINESS:

14. Discuss and take action on Fiscal Year 2014/2015 Final Financial Report (Report not subject to approval without audit).

15. Discuss and take action on filing Annual Report to Texas Department of Agriculture, through SAFE-D, by January 1, 2016 (per 775.083 (a)).

16. November Regular Meeting date.

17. 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.

Henderson County Emergency Services District No. 6

Darrell Jacob

President