



## **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 April 18, 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, building \$67,029.55, quarterly to PSVFD \$58,843.18 report on banking insurance and vote to insure excess bank funds
- Vote to have all 3 loans for equipment and building auto drafted in the amount of \$67,029.55 for the building, \$17,815.73 for second F250, and \$103,521.07 for 3 trucks until loans are paid off.
- Update on visit with Mary with Acker Accountant firm on an audit.
- Update on new accounting system.
- Update on building.
- Discuss letter from Kevin Thomas White about station 3.
- 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