

HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

621 S. PALESTINE ST
P.O. BOX 230
ATHENS, TX 75751-0230



MARK BROWN, EXECUTIVE DIRECTOR
EMAIL: mbrown@hctx911.org
PHONE 903.675.3911
FAX 903.677.3904

NOTICE TO PUBLIC

NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE HENDERSON COUNTY 9-1-1 COMMUNICATIONS DISTRICT WILL MEET IN REGULAR SESSION ON TUESDAY, MAY 9, 2023, AT 9:00 A.M., AT THE HENDERSON COUNTY 9-1-1 BUSINESS OFFICE AT 621 S PALESTINE ST, ATHENS, TEXAS, TO CONSIDER THE FOLLOWING:

1. CALL MEETING TO ORDER.
2. ESTABLISH A QUORUM IS PRESENT.
3. CITIZEN COMMENTS RECORD IF ANY.
(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. Members of the Board of Managers are prohibited from entering into deliberation.)
4. CONSIDER AND APPROVE THE MINUTES FROM THE MARCH 14, 2023, REGULAR SESSION
5. FINANCIAL STATEMENTS
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. DISCUSS AND CONSIDER APPROVAL OF 4TH QUARTER FY 2022-2023 INVESTMENT TRANSACTION REPORT
 - B. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2-2023 ADOPTING 2023/2024 HENDERSON COUNTY 9-1-1 COMMUNICATIONS DISTRICT INVESTMENT POLICY
8. DIRECTORS REPORT.
9. MISCELLANEOUS FROM BOARD OF MANAGERS.
10. MOTION TO ADJOURN.

FILED FOR RECORD
2023 MAY -5 PM 3:17
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

BOARD OF MANAGERS

MARK HANNAN
Chairman

JOHN BECTON

BELNDA BROWNLOW
Secretary

JODY WINICK

DOUG NICHOLSON

INDUSTRY REP - VACANT