

HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #1

NOTICE OF REGULAR MEETING

In compliance with 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 #1 will be held at the Trinidad Fire Station No. 1, 217 E. Front St. Trinidad, TX 75163 on June 20, 2023, at 6:30pm. The following subjects will be discussed.

AGENDA

1. Call meeting to order and establish a quorum.
1. Citizen Comments. There will be a 3-minute limit per person.
2. Review minutes for additions or corrections and approve minutes from May 2023 regular meeting.
3. Review Treasurer's May 2023 report for any questions and approve.
4. Review Trinidad VFD activity report for the past month.
5. Discuss old business.
6. Consider, discuss, and take appropriate action on the following items:
 - a. Trinidad VFD May 2023 disbursements
 - b. ESD #1 disbursements, if any
 - c. Repairs and/or maintenance on vehicles and equipment
 - d. Contingency for future equipment purchases
 - e. Review and approve the 2023-2024 Collection Contract with the Henderson County Tax Office
 - f. Review the current budget for possible adjustments
7. Review any mail items
8. Next regular meeting will be on Tuesday, July 18, 2023, at 6:30 PM
9. Adjourn

Henderson County Emergency Services District #1

James Cook, Board President

The undersigned County Clerk hereby certify the HCESD No 1 meeting is correct; posted true and correct placed on courthouse door bulletin board; Henderson County accessible to public 72 hours preceding meeting.

FILED FOR RECORD
2023 JUN 14 PM 1:33
MARY MARCOVALLI BRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS