

## **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, July 11, 2023.

1. The following agenda items will be discussed and action taken as appropriate:
  - a. 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. Approve minutes of previous meetings
4. Presentation of budget, expense, and activity information from EAVFD.
5. Correspondence report
6. Treasurer's report
7. Consider and pay invoices
8. Discuss any old business.
  - a. D&O Insurance and Bond for the Committee
  - b. Computer, printer and software for the Committee
  - c. Information on the web page for ESD.
  - d. Training for board members.
  - e. Final discussion and board vote to proceed with the consideration of ESD #10 taking in Log Cabin Volunteer Fire Department.
9. Discuss any new business.
10. 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

Ronnie Gold      Michael Cates      Donna Ward      Thomas Frazer      Cotton Walker