

## HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #1

### NOTICE OF **SPECIAL** MEETING

In compliance with provisions of Chapter 551, Texas Government Code, notice is hereby given of a **SPECIAL 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 July, 28, 2023, at 6:30 pm. 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. Discuss old business.
3. Consider, discuss, and take appropriate action on the following items:
  - a. Finalizing the purchase of a Brush Truck, previously approved, contingent on GOV CAP financing in previous meeting, following confirmation of loan approval July 25, 2023.
4. 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 JUL 25 PM 4:21  
MARY MARGARET WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS