

HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

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



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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, AUGUST 8, 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 concerns. Members of the Board of Managers are prohibited from entering into deliberation.)
4. CONSIDER AND APPROVE THE MINUTES FROM THE JUNE 13, 2023, REGULAR SESSION.
5. FINANCIAL STATEMENTS
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. DISCUSS AND CONSIDER APPROVAL OF THE ATHENS POLICE DEPARTMENT PSAP GRANT REQUEST.
 - B. DISCUSS AND CONSIDER APPROVAL OF THE GUN BARREL POLICE DEPARTMENT PSAP GRANT REQUEST
 - C. DISCUSS AND CONSIDER APPROVAL OF THE LUMEN QUOTE FOR PROVIDING NETWORK FACILITIES INTO THE NEW ATHENS POLICE DEPARTMENT BUILDING
 - D. DISCUSS AND CONSIDER APPROVAL OF PB&H, LLP ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING APRIL 30, 2022
8. DIRECTORS REPORT.
9. CONVENE INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 FOR DELIBERATION CONCERNING PERSONNEL MATTERS.
10. RECONVENE INTO OPEN SESSION TO CONSIDER ACTIONS RESULTING FROM DELIBERATIONS IN THE EXECUTIVE SESSION
12. MOTION TO ADJOURN.

FILED FOR RECORD
2023 AUG -4 PM 1:02
MARY MCGONAGLE WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

BOARD OF MANAGERS

MARK HANNAN
Chairman

JOHN BECTON

BELINDA BROWNLOW
Secretary

JODY VINCIK

DOUG NICHOLSON

INDUSTRY REP - VACANT