Henderson County Emergency Services District No. 4

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Office 525 South Tool Drive Tool, Texas 75143

Notice of Special Meeting

In compliance with the 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 No. 4

To be held at 525 South Tool Drive, Tool, Texas

Tuesday, September 5, 2023 at 7:00 PM.

<u>IF THIS MEETING IS POSTPONED IT WILL BE HELD AT 7:00 PM ON TUESDAY</u> OF THE FOLLOWING WEEK AT THE SAME LOCATION.

AGENDA ITEMS #:

- 1. Call meeting to Order.
- 2. Roll Call: Commissioner Tate Cramm Commissioner Bob Tarul Commissioner Rodney Hamilton Commissioner Larry Elliott Commissioner -
 - (a) Establish Quorum.
- 3. Opening Prayer and Pledge of Allegiance.
- 4. **Citizens Comments:** Citizens wishing to speak may indicate such on sign in sheet. There will be a three minute limit per person, please.

NEW BUSINESS:-

- 5. Discuss and take action to approve setting the tax rate for tax year 2024 at \$0.03 per \$100 valuation.
- 6. Discuss and take action to approve Resolution No 2023-01
- 7. Announce date and time of next meeting September 19, 2023
- 8. Adjourn.
 - (*) The presiding Officers may, at any time, invoke the authority granted by Government Code,

Title 5, Subtitle A. Open Government,

Chapter 551, Open Meetings, Sections 551.071, 551.072, 551.073, 551.074,

and enter Executive Session when such action is deemed necessary.

President

Dated

8-31-23

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Henderson County Emergency Services District #4

RESOLUTION 2022-01

September 5, 2023

Honorable Peggy Goodall Henderson County Tax Assessor/Collector 125 N. Prairieville Street Room 103 Athens, Texas 75751

Re: Tax Rate

Be it resolved that on this date the Board of Commissioners of the Henderson County Emergency Services District #4 made a Motion to approve the Tax Rate for Year 2024 to be set at \$ 0.03 per \$ 100.00 valuation, Motion was seconded and voted in the affirmative unanimously.

Mr. Tate Cramm Date Rodney Hamilton Date President Commissioner

cc: file