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MARY HANCOCK WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Henderson County Emergency Services District No. 6

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 Henderson County Emergency Services District No. 6, to be held at 7:00 pm on September 21, 2023, at Westside VFD, 2540 Norris Drive, Chandler, Texas.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call and establish a quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take action on the minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on August 17, 2023.
4. Treasurer's Report, investment update and sales tax revenue for August 2023.
5. Correspondence Report.
6. WVFD Report (August Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). August training report.
 - a. Volunteer training.
 - b. Monthly vehicle status.
 - c. List of actual responders to calls and apparatus used.
 - d. Joint bank account statement / WVFD quarterly financial report..
 - e. Response times, calls passed on.
 - f. Recruitment.
 - g. Status of grant requests.
 - h. Discuss "Uniforms".
 - i. Overview of fleet and purchasing, 2604 grant status.

OLD BUSINESS

7. Discuss, report and approve expenses for Commissioners' training.
8. New station update.
 - a. Architectural RFQ status.
9. 2022 Audit status update for Westside.
10. Westside Board status/direct service provider.

NEW BUSINESS

11. Discuss and take action on the second tax meeting.
12. Discuss October 21st local training meeting.
13. Discuss October Budget and Planning Calendar.
14. Reaffirm October Regular Meeting date.

Adjourn

The presiding officer may, at any time, invoke the authority granted by Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings. Section 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.

Henderson County Emergency Services District No. 6
Gary Dennis
President