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Henderson County Emergency Services <u>District #2</u>

9676 Highway 198 S * Payne Springs * Texas#

Public notice is hereby given that the Henderson County Emergency Services District #2 Board of Commissioners will hold a meeting at the Payne Springs Volunteer Fire Department locate at

12650 St. Hwy. 198 Payne Springs, Texas 75156 On October 17, 2023 @ 5:00 PM.

The Board will meet to consider the following agenda items:

<u>Mission Statement</u>: "We are here to serve the Community with Honesty, Integrity"

- Call to order Public Open Meeting
- Minutes of the last meeting
- Treasure report, sign checks, set up ACH for paying Henderson County Tax, PSVFD quaterly
- Nominations for board members
- Notify PSVFD to submit budget next meeting.
- Update on new accounting system.
- Discuss Safe D on-demand option for CE
- Update on building. Nothing to report
- Update on station 3
- Update on investing money
- PSVFD Report –
- New business
- Public Input
- Adjourn
- Open item tax increase

Chet Marder – President

Cc: Henderson County ESD #2 Board

Cc: PSVFD Board

Cc: County Commissioner Precinct #2