

Henderson County Emergency Services District No. 4

Mailing
P. O. Box 43692
Kemp, Texas 75143

hcesd4@yahoo.com

Office
525 South Tool Drive
Tool, Texas 75143

Notice of Regular 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, December 19, 2023 at 7:00 PM.

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

AGENDA ITEMS #:

1. Call meeting to Order.
2. Roll Call: Commissioner - Tate Cramm Commissioner - Bob Tarulli
 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.
5. Discuss and take action to approve the Minutes of the Meeting of 11-21-23
6. Report on Correspondence.
7. Discuss and take action to approve Treasurer's Report – November 2023.
8. Discuss and take action to pay district bills.

UNFINISHED BUSINESS:

9. N/A

FILED FOR RECORD
2023 DEC 13 PM 2:03
MARVINE WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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NEW BUSINESS:-

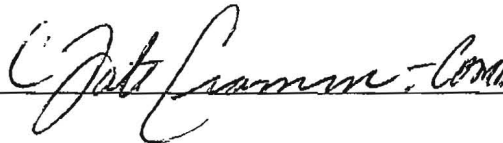
10. Discuss and take action to accept Chief's Monthly Report from Tool Volunteer Fire Department, Inc. for the month of November 2023
11. Discuss and take action to approve the reimbursement to the Tool Volunteer Fire Department, Inc. as per invoices presented for November 2023 in accordance with the TVFD, Inc. approved budget for fiscal year 2023/2024.
12. Executive Session: Announce purpose, authority of local code (*) and start time of meeting.
13. Return to Open Session: Announce time of return to regular session and if any action is needed.
14. Announce date and time of next meeting.

Meeting – January 16, 2024

15. 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: 12/13/23

HENDERSON COUNTY
EMERGENCY SERVICES DISTRICT # 4
P. O. BOX 43692
KEMP, TEXAS 75143

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
County Clerk	C. Tate Cramm, ESD 4
COMPANY:	DATE:
Henderson County, Texas	
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
903-675-6105	3
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
903-675-6140	214-577-8966
RE:	YOUR REFERENCE NUMBER:
H.C.E.S.D. No.4 Special Meeting Agenda For December 19, 2023.	

PLEASE REPLY

NOTES/COMMENTS:

***PLEASE NOTE NEW EMAIL ADDRESS
BELOW***

Please date stamp, POST and e-mail a dated copy

To: hcesd4@yahoo.com

Thank you,

C. Tate Cramm

HCESD #4
