

## 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 January 16, 2024 @ 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, Pay all obligations, Update on investing money.
- Swearing in Earl, Kim, Todd
- · Vote on officers
- Update on building.
- Update on station 3
- PSVFD Report.
- New business
- Public Input
- Adjourn
- Open item tax increase

## <u>Chet Marder – President</u>

Cc: Henderson County ESD #2 Board

Cc: PSVFD Board

Cc: County Commissioner Precinct #2