

Henderson County Emergency Services District No. 4

Mailing  
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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, February 20, 2024 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 1-16-24
6. Report on Correspondence.
7. Discuss and take action to approve Treasurer’s Report – January 2024.
8. Discuss and take action to pay district bills.

**UNFINISHED BUSINESS:**

9. N/A

**NEW BUSINESS:-**

10. Discuss and take action to accept Chief’s Monthly Report from Tool Volunteer Fire Department, Inc. for the month of December 2023 and January 2024.

FILED FOR RECORD  
2024 FEB 15 AM 10:55  
HENDERSOHN COUNTY TEXAS

