

Henderson County Emergency Services District No. 8

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. 8, to be held at **10:00 am on May 6, 2024, at District 8 Fire Station #1, 9502 FM 773, Murchison, Texas 75778.**

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

Call the meeting to order, roll call and establish a quorum.

Public Comment (Limited to 3 minutes per person)

1. Reading and approval of minutes from April meeting
2. Treasures monthly financial report
3. Consider and take action on Insurance for the ESD #8 – Commissioner Deas
4. Consider and take action on Financial policy as provided by Commissioner Deas
5. Consider and take action on Bills due before funds are received
6. Consider and take action on letter to County Judge regarding EDS #8 financial audit as required by Chapter 775.082 of the Texas Health and Safety Code
7. Establish subcommittee to cover Attorneys requested work product
8. Consider and Take Action to Adjourn

Phil Elery
President/Commissioner
Henderson County Emergency Services District #8

FILED FOR RECORD
2024 APR 30 PM 12:32
MARY KEATINGE, CLERK
HENDERSON COUNTY, TEXAS