

# HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

621 S. PALESTINE ST  
P.O. BOX 230  
ATHENS, TX 75751-0230



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## NOTICE TO PUBLIC

NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE HENDERSON COUNTY 9-1-1 COMMUNICATIONS DISTRICT WILL MEET IN REGULAR SESSION ON TUESDAY, MAY 14, 2024, AT 9:00 A.M., AT THE HENDERSON COUNTY 9-1-1 BUSINESS OFFICE AT 621 S PALESTINE ST, ATHENS, TEXAS, TO CONSIDER THE FOLLOWING:

1. CALL MEETING TO ORDER.
2. ESTABLISH A QUORUM IS PRESENT.
3. CITIZEN COMMENTS RECORD IF ANY.

(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. Members of the Board of Managers are prohibited from entering into deliberation.)

4. CONSIDER AND APPROVE THE MINUTES FROM THE FEBRUARY 13, 2024 REGULAR SESSION
5. FINANCIAL STATEMENTS
6. OLD BUSINESS:

NONE

7. NEW BUSINESS:
  - A. DISCUSS AND CONSIDER APPROVAL OF THE MARCH 2024 HENDERSON COUNTY FIRE CHIEFS ASSOCIATION GRANT REQUEST
  - B. DISCUSS AND CONSIDER APPROVAL OF THE APRIL 2024 HENDERSON COUNTY SHERIFF OFFICE PSAP GRANT REQUEST
  - C. DISCUSS AND CONSIDER APPROVAL OF THE 3RD QUARTER INVESTMENT ACTIVITY REPORT
  - D. DISCUSS AND CONSIDER APPROVAL OF THE 4TH QUARTER INVESTMENT ACTIVITY REPORT
8. DIRECTORS REPORT.
9. CONVENE INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074
10. RECONVENE INTO OPEN SESSION TO CONSIDER ACTIONS RESULTING FROM DELIBERATIONS IN THE EXECUTIVE SESSION
12. MOTION TO ADJOURN.

FILED FOR RECORD  
2024 MAY 10 PM 1:04  
MARK BROWN, EXECUTIVE DIRECTOR  
HENDERSON COUNTY 9-1-1  
HENDERSON COUNTY, TEXAS

BOARD OF MANAGERS

MARK HANNAN  
Chairman

JOHN BECTON

BELINDA BROWNLOW  
Secretary

JODY VINCİK

DOUG NICHOLSON

INDUSTRY REP - VACANT