

Henderson County Emergency Services District No. 10

Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a meeting of Emergency Services Commissioners of the Henderson County Emergency Services District No. 10, to be held at the Eustace Area Volunteer Fire Department station, 104 Holland Street, Eustace, Texas, at 7:00 pm June 11, 2024.

1. The following agenda items will be discussed and action taken as appropriate:
 - a. Call meeting to order, roll call, and establish a quorum.
2. Public Comment. Any individual may make a presentation to the Board of Emergency Services Commissioners relevant to the business of the District after executing the proper form which may be obtained from the Secretary. The time limit for this presentation is three (3) minutes.
3. Approve minutes of previous meetings
4. Presentation of budget, expense, and activity information from EAVFD.
5. Correspondence report
6. Treasurer's report
7. Consider and pay invoices
8. Discuss any old business.
 - a. Confirm online banking addition was successful
 - b. Gather required documentation to be added to the ESD 10 web page.
9. Discuss any new business.
 - a. Tax Collection contract
 - b. Selection of publisher for notices required in adopting a budget and setting the tax rate
 - c. Preparation for the audit of ESD 10.
 - d. Consider the availability of board members to attend meetings in July/August and select dates for adopting budget and setting tax rate.
 - e. Review EAVFD proposed budget for next year if available.
 - f. Election of board members.
 - g. Action to designate authorized board members for bank checking accounts
 - h. Amend our budget/payment schedule revisions as required.
 - i. Receive preliminary values from HCAD and review.
10. Adjourn.

The presiding officer may, at any time, invoke the authority granted by the Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings Section 551.071, 551.072, 551.073, and 551.074 and enter into Executive action when deemed necessary.

Respectfully submitted, Henderson County Emergency Services District No. 10

Ronnie Gold

Michael Cates

Thomas Frazer

Cotton Walker

Thomas Smith