

## **Henderson County Emergency Services District No. 10**

### **Notice of Called 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 6:00 pm July 15, 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. Consider and pay invoices
4. Discuss any old business.
  - a. Amend our budget/payment schedule revisions as required.
  - b. Review EAVFD proposed budget for next year.
  - 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.
5. 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