

# HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #1

## NOTICE OF REGULAR MEETING

In compliance with 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 #1 will be held at the Trinidad Fire Station No. 1, 217 E. Front St. Trinidad, TX 75163 on August 20, 2024, at 6:30pm. The following subjects will be discussed.

### AGENDA

1. Call meeting to order and establish a quorum.
1. Citizen Comments. There will be a 3-minute limit per person.
2. Review minutes for additions or corrections and approve minutes from July 2024 regular meeting.
3. Review Treasurer's July 2024 report for any questions and approval.
4. Review Trinidad VFD activity report for the past month.
5. Discuss old business.
6. Consider, discuss, and take appropriate action on the following items:
  - a. Trinidad VFD July 2024 disbursements.
  - b. ESD #1 disbursements, if any.
  - c. Repairs and/or maintenance on vehicles and equipment.
  - d. Discuss the ESD 1 tax rate.
  - e. Discuss the Audit of ESD 1 financials.
7. Review any mail items.
8. Next regular meeting will be on Tuesday, September 17, 2024, at 6:30 PM
9. Adjourn

Henderson County Emergency Services District #1

James Cook, Board President

The undersigned County Clerk hereby certify the HCESD No 1 meeting is correct; posted true and correct placed on courthouse door bulletin board; Henderson County accessible to public 72 hours preceding meeting.

FILED FOR RECORD  
2024 AUG 16 AM 7:59  
MARY MARGARET WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS