

# HENDERSON COUNTY 9-1-1 COMMUNICATION DISTRICT

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



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MARY MARGARET WILSON  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

## 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, SEPTEMBER 10, 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 JULY 9, 2024, REGULAR SESSION
5. FINANCIAL STATEMENTS
6. OLD BUSINESS:
  - A. DISCUSS AND CONSIDER APPROVAL OF THE \$4,198.00 GUN BARREL POLICE DEPARTMENT PSAP GRANT REQUEST
  - B. DISCUSS AND CONSIDER APPROVAL OF THE \$1,250.00 GUN BARREL POLICE DEPARTMENT PSAP GRANT REQUEST
7. NEW BUSINESS:
  - A. DISCUSS AND CONSIDER APPROVAL OF THE HENDERSON COUNTY SHERIFF'S OFFICE PSAP GRANT REQUEST
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.

BOARD OF MANAGERS

MARK HANNAN  
Chairman

JOHN BECTON

BELINDA BROWNLOW  
Secretary

JODY VINCIK

DOUG NICHOLSON

INDUSTRY REP - VACANT