

Henderson County Emergency Services District No. 4

Mailing
P. O. Box 43692
Kemp, Texas 75143

hcesd4@yahoo.com

Office
525 South Tool Drive
Tool, Texas 75143

Notice of Regular Meeting

In compliance with the 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 No. 4

To be held at 525 South Tool Drive, Tool, Texas
Tuesday, September 17, 2024 at 7:00 PM.

IF THIS MEETING IS POSTPONED IT WILL BE HELD AT 7:00 PM ON TUESDAY OF THE FOLLOWING WEEK AT THE SAME LOCATION.

AGENDA ITEMS #:

1. Call meeting to Order.
2. Roll Call: Commissioner: Tate Cramm Commissioner: Bob Tarulli
 Commissioner: Rodney Hamilton Commissioner: Larry Elliott
 Commissioner: TBD
- (a) Establish Quorum.
3. Opening Prayer and Pledge of Allegiance.
4. **Citizens Comments:** Citizens wishing to speak may indicate such on sign in sheet.
 There will be a three minute limit per person, please.
5. Discuss and take action to approve the Minutes of the Meeting of 8-20-24

6. Report on Correspondence.

7. Discuss and take action to approve Treasurer’s Report – August 2024.
8. Discuss and take action to pay district bills.

UNFINISHED BUSINESS:

9. N/A

NEW BUSINESS:-

10. Discuss and take action to accept Chief’s Monthly Report from Tool Volunteer Fire Department, Inc. for the month of August 2024.

FILED FOR RECORD
2024 SEP 12 AM 9:30
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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11. Discuss and take action to approve the reimbursement to the Tool Volunteer Fire Department, Inc. as per invoices presented for August 2024 in accordance with the TVFD, Inc. approved budget for fiscal year 2023/2024.
12. Discuss and take action to approve the reimbursement to the TVFD in the amount of \$10,000 for a non-budgeted line item expenditure related to the acquisition of a 1991 Chaparral boat to be used for water search/rescue.
14. Executive Session: Announce purpose, authority of local code (*) and start time of meeting.
15. Return to Open Session: Announce time of return to regular session and if any action is needed.
16. Announce date and time of next meeting.

Meeting October 15, 2024

17. Adjourn.

(*) The presiding Officers may, at any time, invoke the authority granted by
Government Code,
Title 5,
Subtitle A. Open Government,
Chapter 551, Open Meetings,
Sections 551.071, 551.072, 551.073, 551.074,
and enter Executive Session when such action is deemed necessary.

President



Dated:

9-12-24

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MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS