

Henderson County Emergency Services District No. 6

**Notice of Regular Meeting**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of Henderson County Emergency Services District No. 6, to be held at Westside VFD, 2540 Norris Drive, Chandler, Texas, at 7:00 PM Thursday, December 17, 2015.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call and establish quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on November 19, 2015.
4. Treasurer's Report
5. Correspondence Report
6. WVFD Report

**OLD BUSINESS**

7. Report on QuickBooks Report Set-up (FY 2014/2015 Close, FY 2015/2016) and Training.
8. Discuss and Take Action on Audit for Henderson County Commissioners Court (775.082, 775.0821)
9. Report on Board Training (775.0365).
10. Discuss and take action on filing Annual Report to Texas Department of Agriculture, through SAFE-D by January 1, 2016 (per 775.083(a)).

**NEW BUSINESS**

11. Discuss SAFE-D Convention in Galveston February 18-20, 2016.

12. January Regular Meeting date.

13. 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. Section 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.

Henderson County Emergency services District No. 6

Gary Dennis

Acting Chair