

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, January 21, 2016.

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

1. Seating of three Board Commissioners for 2-year term.
2. Call meeting to order, roll call and establish quorum.
3. 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).
4. Consider and Take Action on Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on December 17, 2016.
5. Treasurer's Report
6. Correspondence Report
7. WVFD Report

OLD BUSINESS

8. Report on Accounting Services FY 2015-2016 - (QuickBook Training).
9. Discuss and take action to formalize Financial Management Procedures.
10. Report on Legal Services agreement with Blake Armstrong.
11. Report on District Insurance and Bonding of District Commissioners.
12. Report on Annual Report filing with Texas Department of Agriculture, per 775.083(a).
13. Report on 2016 SAFE-D membership.
14. Report on 2014-15 Audit for Henderson County Commissioners Court (775.082, 775.0821

NEW BUSINESS

15. Election of Board Officers for 1-year term - President, Vice President, Secretary, Treasurer, Assistant Treasurer.
16. Discuss and take action to approve newspaper for publication of notices.
17. Discuss and take action to publish, in January, the District street address in newspaper, per 775.036 (f).
18. Discuss and take action on the 2016 budget concerning the Property Appraisal Allocation.
19. Discuss and take action on training in Texas Public Information Act and the Open Meetings Act.
20. Discuss and take action on 2016 Planning Calendar.
21. Discuss and take action on Board Regular Meeting Schedule.
22. Discuss SAFE-D Convention in Galveston February 18-20, 2016.
23. February Regular Meeting date.
24. 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