

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, March 17, 2016.

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 February 25, 2016.
4. Treasurer's Report
5. Correspondence Report
6. WVFD Report (February Report.)

OLD BUSINESS

7. Report on Bonding of District Commissioners.
8. Discuss and take action on training in Texas Public Information Act, Texas Open Meetings Act and all other training.
9. Review 2016 Planning Calendar for April 2016

NEW BUSINESS

10. Discuss and take action on fees for services.
11. Discuss and take action on Form 990 filing.

12. Discuss and take action on formation of subcommittees.

13. April Regular Meeting date.

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

President