

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, April 21, 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 Meetings of ESD No. 6 Commissioners on February 25, 2016 and March 17, 2016.
4. Treasurer's Report
5. Correspondence Report
6. WVFD Report (March Report.)

OLD BUSINESS

7. Discuss Quickbooks training.
8. Discuss and take action on training in Texas Public Information Act, Texas Open Meetings Act and all other training.
9. Report on bonding, signing of certificates.

10. Discuss and take action on sub-committees. (Tabled from March meeting.)

11. Discuss and take action on ESD Fee Policy. (Tabled from March meeting.)

12. Review 2016 Planning Calendar for May 2016.

NEW BUSINESS

13. Discuss and take action on budget framework. (2016/2017)

14. Discuss and take action to elect 2016-2017 Budget Officer.

15. May 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.

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Gary Dennis

President