

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, May 19, 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 April 21, 2016.
4. Treasurer's Report
5. Correspondence Report
6. WVFD Report (May Report and status of audit)

OLD BUSINESS

7. Discuss Quickbooks training.
8. Discuss and report on Commissioners' training.
9. Discuss ESD#6 Fee Schedule

NEW BUSINESS

10. Review 2016 Planning Calendar for June 2016.
11. Discuss the 2016/2017 Budgets - WSVFD/ESD#6.
12. Sub Committee Reports - Communication and Capital/Long Range Planning.
13. Discuss House Bill 1295 - Disclosure of Interested Parties.
14. Discuss House Bill 910 Handgun/New Open Carry Law.
15. Discuss 2016/2017 Budget Calendar.
16. June 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