

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, July 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 Meeting of ESD No. 6 Commissioners on June 23, 2016.
4. Treasurer's Report
5. Correspondence Report
6. WVFD Report (July Report and status of audit)

**OLD BUSINESS**

7. Discuss Quickbooks training.
8. Discuss and report on Commissioners' training.
9. Report on 2016/2017 WVFD Budget development per accepted 2016/2017 Budget Calendar.

10. Report on 2016/2017 ESD#6 Budget development per accepted 2016/2017 Budget Calendar.
11. Discuss the 2016/2017 Budget Calendar.
12. Review the 2016 Planning Calendar for August 2016.
13. Sub Committee Reports - Communication and Capital/Long Range Planning.

**NEW BUSINESS**

14. Discuss and take action on Emergency Services District's contract with WVFD.
15. Discuss and take action on 2016/2017 Tax Collection Contract.
16. Discuss and take action to approve August publication of Small Taxing Unit Notice.
17. Discuss and take action for August public hearing and regular meeting.
18. August Public Hearing and 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