

Henderson County Emergency Services District No. 10

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. 10, to be held at 12416 U.S. Hwy 175, Eustace, Texas, at 6:00 PM Tuesday, August 16, 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. Correspondence Report.

New Business

4. Elect officers and discuss duties of each officer.
5. Discuss and take action on establishing official meeting date.
6. Discuss and take action on ESD No. 10 banking institution.
7. Discuss and take action on official meeting place.
8. Discuss Commissioner training/Open Meeting and Truth in Taxation.
9. Discuss bonding and insurance.
10. Discuss contract with EVFD.

11. Discuss establishing ESD No.10 budget for 2017-2018.

12. Discuss establishing EVFD budget 2017-2018.

13. Discuss Safe-D.

14. Discuss ESD Operating Guide.

15. Discuss and establish next 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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Raymond Armstrong Jerry Boyd Jerry Cates Thomas Frazier Saran Knight