

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 , October 20, 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 and Public Meeting of ESD No. 6 Commissioners on September 22, 2016.
4. Treasurer's Report
5. Correspondence Report
6. WVFD Report (October Report, status of audit and roster of volunteers with their certifications)

OLD BUSINESS

7. Discuss Quickbooks training.
8. Discuss and report on Commissioners' training.
9. Discuss status of Audit for Henderson County Commissioners Court (775.082, 775.0821).

10. Review the 2016 Planning Calendar for November 2016.
11. Sub-Committee Reports - Communication and Capital/Long Range Planning.
12. Executive (signatures) Emergency Services District's contract with WVFD.
13. Discuss and take action on the "budget restraint proposal".

New Business

14. Discuss and take action on the Annual Report for the Department of Agriculture by January 1, 2017 per (775.083).
15. Goals and expectations for FY 2016/2017.
16. November 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