

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, December 15, 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 November 15, 2016.
4. Treasurer's Report for October and November
5. Correspondence Report
6. WVFD Report (December Report, status of audit and roster of volunteers with their certifications, status of SAMS account)

**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 2017 Planning Calendar for January 2017.

11. Sub-Committee Reports - Communication and Capital/Long Range Planning.
12. Discuss and take action on the Annual Report for the Department of Agriculture by January 1, 2017 per (775.083).
13. Goals and expectations for FY 2016/2017.
14. Discuss and take action on establishing a second bank account to comply with Texas State law.
15. Review of insurance and bonding.

### **NEW BUSINESS**

16. Discuss the 2017 budget calendar.
17. Discuss and approve the publication of the ESD No. 6 physical address in the newspaper, and direct the Secretary to report as required to the Department of Agriculture.
18. Discuss and take action on Safe-D member for FY 2017.
19. Discuss the potential use of a sales tax for ESD revenue and the pros and cons.
20. January 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