

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, April 20, 2017.

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 and Public Meetings of ESD No. 6 Commissioners on January 19, 2017 and March 16, 2017.
4. Treasurer's Report for March 2017.
5. Correspondence Report
6. WVFD Report (April Report, status of audit and roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log)

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 May 2017.

11. Sub-Committee Reports - Communication and Capital/Long Range Planning.
12. Goals and expectations for FY 2016/2017.
13. Status of new bank account at Citizens National Bank to comply with Texas State law.
14. Review of insurance and bonding.
15. Discuss the potential use of a sales tax for ESD revenue.

NEW BUSINESS

16. Discuss grant status - ESD/Westside VFD
17. Discuss customer survey
18. Discuss SWOT analysis
19. Elect a budget officer for 2017-2018
20. May 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.

Henderson County Emergency services District No. 6

Gary Dennis
President