

## **Henderson County Emergency Services District No. 10**

### **Notice of Called Meeting**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Called Meeting of Emergency Services Commissioners of the Henderson County Emergency Services District No. 10, to be held at the Eustace Area Volunteer Fire Department station, 104 Holland Street, Eustace, Texas, at 6:30 pm Tuesday, August 1, 2017.

The following agenda items will be discussed and action taken as appropriate:

1. Call meeting to order, roll call, and establish a quorum.
2. Public Comment. Any individual may make a presentation to the Board of Emergency Services Commissioners relevant to the business of the District after executing the proper form which may be obtained from the Secretary. The time limit for this presentation is three (3) minutes.
3. Budget for ESD No. 10
4. Budget presentation from EAVFD
5. Correspondence report
6. Consider HCAD property values for ESD No. 10 and preliminary budgets in order to determine a proposed tax rate.
7. Designation of newspaper to publish notice of 2017 tax rate adoption.
8. Set date and time for called meeting(s) to prepare budget, ESD bylaws, and contract with services provider.
9. Contract with services provider
10. Bylaws and operating procedures for ESD No. 10
11. Adjourn

The presiding officer may, at any time, invoke the authority granted by the Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings Section 551.071, 551.072, 551.073, and 551.074 and enter into Executive action when deemed necessary.

Respectfully submitted, Henderson County Emergency Services District No. 10

Ray Armstrong   Jerry Boyd   Jerry Cates   Thomas Frazier   Saran Knight