



## Henderson County Emergency Services District #2

**9676 Highway 198 S • Payne Springs • Texas**

Public notice is hereby given that the Henderson County Emergency Services District #2 Board of Commissioners will hold a meeting at the Payne Springs Volunteer Fire Department located at

**12650 St. Hwy. 198 Payne Springs, Texas 75156**

*On September 19 @ 5:00 PM.*

The Board will meet to consider the following agenda items.

*Mission Statement:* "We are here to serve the Community with Honesty, Integrity and Values, not to be a Conduit for Personal Enrichment."

- Call to order Public Open Meeting
- Minutes of the last meeting
- Treasurer Report
- PSVFD Report: Section 11a
- EOFD Report: Section 11a
- Review Open Items- ✓
- Randy to provide PSVFD inventory & board member list
- Randy to provide PSVFD budget information with YTD information tracked against budget allocations.
- Chet-follow up with County Attorneys on EOFD options
- EO- to get with Fire Marshal Shane to get dispatch changes
- Earl-ESD budget proposal & tax form to tax office
- New Business
- Public Input
- Adjourn

Chet Marder –Interim President

ESD Precinct 2

Cc: EOVPD

Cc: County Commissioner Precinct #2

Cc: PSVPD Board