



## 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 November 21<sup>st</sup> @ 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
- Treasure report
- Discuss any changes to EOVPD and PSVPD contacts and have signed
- Discuss Long Cove
- PSVPD Report
- EOVPD Report
- Review Open Items- Open action items Long-term – improve PSVPD inventory (in process) Long-term – improve PS financial tracking against budget (didn't discuss how this would happen – maybe Roger could meet with PSFD treasurer?)
- New Business
- Public Input
- Adjourn

**Chet Marder –Interim President**

Cc: EOVPD

Cc: PSVPD Board

Cc: County Commissioner Precinct #2