



## 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 locate at

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

*On January 16 @ 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"

- Call to order Public Open Meeting
- Minutes of the last meeting
- Treasure report – ensure Treasurer has contracted for audit of previous year.
- Review sections of SB 775.001
- EOVPD and PSVFD – remind of financial report due April 30 (section 11b of contract)
- Elect officers
- Discuss Joining SAFE-D
- Long Cove Presentation
- PSVFD Report
- EOVPD Report
- Review Open Items- Discuss mission statement
- New Business

- Public Input
- Adjourn

Chet Marder – *President*

Cc: EOVPD

Cc: PSVPD Board

Cc: County Commissioner Precinct #2